

Date: 1st August, 2022

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Sub: Outcome of Board Meeting

Dear Sir/Madam

This is to inform you that in the meeting of the Board of Directors of the Company which was held on 1st August, 2022, the Board of Directors has duly considered and approved the following:

- Approval of Director Report for the Financial Year ended 31.03.2022.
- Resignation of Ms. Annu Lath having Membership No. A46239 from the post of Company Secretary and Compliance Officer of the Company w.r.f 01.08.2022.
- This is to further inform you that Ms. Ankita Sen (Membership No. 55673), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary cum Compliance Officer of the Company w.e.f. 1st August, 2022, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Therefore pursuant to the provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Regulations), the Company hereby disclose the material events as provided in the Schedule III of Listing Regulations.

The Brief profile of the Company Secretary cum Compliance Officer Ms. Ankita Sen is as under:

Sl. No.	Particulars	
1	Name	Ms. Ankita Sen
2	Designation	Company Secretary cum Compliance officer
3	Date of Appointment	01 st August, 2022
4	Experience in specific functional areas	He is an associate member of The Institute of Company Secretaries of India. He has knowledge and experience in corporate legal & secretarial services.
5	Mobile No.	+91-8769736669
6	Email:	Ankita82.sen@gmail.com
7	Address	F 205, Shiv Mandir Road, R.K Colony, Bhilwara, Rajasthan-311001

NIKS TECHNOLOGY LIMITED
Mamun
Director

Please take note of the same and update the same in your records.

Yours faithfully,

For Niks Technology Limited

NIKS TECHNOLOGY LIMITED

Manish
Director

Manish Dixit
Managing Director
DIN: 06888132

Niks Technology Limited

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