



# NIHAR INFO GLOBAL LIMITED

CIN No: L67120TG1995PLC019200

14.11.2024

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Scrip Code: 531083; Scrip ID: NIHARINF**

**Subject: Intimation for appointment of Independent Director (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., November 14, 2024, interalia has considered and approved the following:

**1. Appointment of Mr. Luke Raj Kumar (DIN: 06642060) as an Additional Director designated as an Independent Director:**

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Luke Raj Kumar (DIN: 06642060) has been appointed as an Additional Director designated as an Independent Director of the Company with effect from November 14, 2024. The term of his appointment as an Independent Director will be for a period of 5 years and the appointment is subject to the approval of shareholders.

Mr. Luke Raj Kumar is not related to any Director of the Company. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR. Further, in accordance with the circular LIST/COMP/14/2018-19 dated June 20, 2018, issued by the Stock Exchange, we confirm that Mr. Luke Raj Kumar is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith. Please take the same on records.

The meeting commenced at 4.00 P.M. (I.S.T) and concluded at 6.45 P.M. (I.S.T).

Please take the same on records.

Thanking you,

Yours sincerely,

For NIHAR INFO GLOBAL LIMITED



Divyesh Nihar Boda

© Nihar House, No.34, Ganesh Nagar, West Marredpally, Secunderabad - 500026, Telangana.

© 040-27705389 / 90

© info@niharinfo.in

© www.niharinfo.in

Managing Director  
DIN: 02796318  
Encl: As above

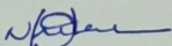


## ANNEXURE-I

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Appointment of Luke Raj Kumar as a Non-Executive Independent Director in Nihar Info Global Limited:

S.NO	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1.	Name of the Director	Luke Raj Kumar
2.	Director Identification Number (DIN)	06642060
3.	Reason for change	Appointment
4.	Date of Appointment/ <del>Cessation</del>	November 14, 2024
5.	Terms of Appointment	Appointed as a Non-Executive Independent Director of the Company to hold office for the term of 5 years from November 14, 2024, subject to the approval of shareholders.
6.	Brief Profile (In case of Appointment)	He is a seasoned Technology professional with deep expertise in building Software Products and Solutions. His expertise includes a deep understanding of data, how they are modelled in conventional applications and how to leverage existing data and imbibe new data sources in areas of application and Artificial Intelligence development. Over the last 5 years he has Conceptualized, Architected, Blueprinted, and developed AI agents using a combination of AI technologies including Computer Vision, Large Language Models, Natural Language Processing, Neural Networks and Generative AI in Computer Vision & Language.
7.	Disclosure of relationship between Directors (in case of appointment of a director)	He is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.

For NIHAR INFO GLOBAL LIMITED



Divyesh Nihar Boda  
Managing Director

DIN: 027063184



© Nihar House, No. 54, Ganesh Nagar, West Marredpally, Secunderabad - 500026, Telangana.

© 040-27705389 / 90

© info@niharinfo.in

© www.niharinfo.in