

Date: 31st January, 2023

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

Sub: Intimation of Appointment and Resignation of Company Secretary cum Compliance officer of the Company.

Dear Sir/Madam

Pursuant to Regulation 30(2) read with Part-A of Para A of Schedule III and other applicable provisions, if any of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby intimated as under:

- a) Resignation of Ms. Ankita Sen having Membership No. A55673 from the post of Company Secretary and Compliance Officer of the Company w.e.f 31.01.2023. Further, we also inform you that by virtue of her resignation as Company Secretary, she also ceases to be the Key Managerial Person (KMP) and Compliance Officer of the Company.
- b) Ms. Ayushi Khaitan (Membership No. A52589), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary cum Compliance Officer of the Company w.e.f. 31st January, 2023, 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.

Brief profile of Ms. Ayushi Khaitan as required under the provision of Regulation 30 and SEBI circular dated 9th September, 2015 titled "Continuous Disclosure Requirements for Listed Entities- Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 is provided herewith as Annexure I.

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

Yours faithfully,

For **Niks Technology Limited**

Manish Dixit
Managing Director
DIN: 06888132

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

Sl. No.	Particulars	
1	Name	Ms. Ayushi Khaitan
2	Designation	Company Secretary cum Compliance officer
3	Date of Appointment	31 st January, 2023
4	Experience in specific functional areas	She is an associate member of the Institute of Company Secretaries of India. She has a knowledge and experience in corporate legal & secretarial services.
5	Mobile No.	+91-9038696266
6	Email:	ayushiverma148@gmail.com
7	Address	109, Dwarik Jungle Road, Uttarpara Kotrung M, Hooghly, Bhadrakali, West Bengal-712232
8	Disclosures of relationships between Directors (In case of appointment of Director)	N.A

Niks Technology Limited

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