

Date: 30th September, 2021

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

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Appointment of Internal Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company at its meeting held on September 30, 2021 considered and approved the appointment of M/s. Majumder & Associates, Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2021-22 pursuant to the provision of section 138 of the companies act, 2013.

Further, brief profile of the Internal Auditor is as under

1. As per academic qualification, he is a graduate in commerce & professionally a qualified Chartered Accountants (CA).
2. He is engaged in diversified fields like Manufacturing, Trading, infrastructure, Leasing & Finance, health care etc. He has also conducted concurrent audit for many banks.

The meeting commenced at 3.30 p.m and concluded at 4.00 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For NIKS Technology Limited

Manish Dixit
Managing Director
DIN: [06888132](#)

NIKS TECHNOLOGY LIMITED
Manish Dixit
Director