

Date: 12th August, 2021

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

Sub: Outcome of Board Meeting for Resignation of Mr. Robin Jain and Mr. Pravin Poddar Non Executive Independent Director of the Company

Dear Sir/Madam

This is to inform you that in the meeting of the Board of Directors of the Company which was held on 12th August, 2021, the Board of Directors have accepted the Resignation of

a) Mr. Robin Jain (DIN No. 09008889) Independent Director of the Company due to personal reasons and preoccupations only and

b) Mr. Pravin Poddar (DIN: 09003659) as Independent Director of the Company due to personal reasons and preoccupations in other assignments only, and there is no other material reasons other than what is stated above with effect from the conclusion of the Board Meeting held on 12th August, 2021.

c) This is to further inform you that Mr. Adarsh (Membership No. 52847), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary cum Compliance Officer of the Company w.e.f. 12th August, 2021, 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.

CESSATION OF INDEPENDENT DIRECTOR: (MR. ROBIN JAIN)

Sl. No.	Particulars of material event	Disclosure time frame
a)	Reasons for change: Resignation of Mr. Robin Jain (DIN No. 09008889) from the post of Independent Director due to his personal reasons and preoccupations only.	Occurrence of event: w.e.f. conclusion of the Board Meeting held on 12 th August, 2021, Date of Disclosure: 12 th August, 2021



Niks Technology Limited

Flat No. 501, Shiv Laxmi Plaza, Opp Rajendra Nagar Terminal, Old
Bypass Main Road,

Kankarbagh, Patna- 800020, Bihar, India

CIN: U80904BR2014PLC022439

Office No.: - 9955111150 / 7677111150 | Email: - nikstechnology@gmail.com | website: -

www.nikstech.com

b)	Date of Cessation: w.e.f. conclusion of the Board Meeting held on 12 th August, 2021	w.e.f. conclusion of the Board Meeting held on 12 th August, 2021
c)	Disclosure of relationship between directors (in case of appointment of a director): Not applicable	Not Applicable
d)	Board Committee's Updates Automatically ceased to be a member of the Audit Committee and Stakeholders Relationship Committee and the committees mandatorily required to be constituted as per the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 12 th August, 2021.	w.e.f. conclusion of the Board Meeting held on 12 th August, 2021

CESSATION OF INDEPENDENT DIRECTOR: (MR. PRAVIN PODDAR)

Sl. No.	Particulars of material event	Disclosure time frame
a)	Reasons for change: Resignation of Mr. Pravin Poddar (DIN No. 09003659) from the post of Independent Director due to his personal reasons.	Occurrence of event: w.e.f. conclusion of the Board Meeting held on 12 th August, 2021, Date of Disclosure: 12 th August, 2021.
b)	Date of Cessation: w.e.f. conclusion of the Board Meeting held on 12 th August, 2021	w.e.f. conclusion of the Board Meeting held on 12 th August, 2021.
c)	Disclosure of relationship between directors (in case of appointment of a director): Not applicable	Not Applicable
d)	Board Committee's Updates Automatically ceased to be a Chairman of the Audit Committee and Member of the Stakeholders Relationship Committee and the committees mandatorily required to be constituted as per the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 12 th August, 2021.	w.e.f. conclusion of the Board Meeting held on 12 th August, 2021.



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The Brief profile of the Company Secretary cum Compliance Officer is as under:

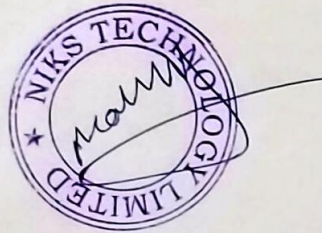
Sl. No.	Particulars	
1	Name	Mr. Adarsh
2	Designation	Company Secretary cum Compliance officer
3	Date of Appointment	12 th August, 2021
4	Experience in specific functional areas	He is an associate member of The Institute of Company Secretaries of India. He has knowledge and experience in corporate legal & secretarial services.
5	Mobile No.	+91-8986238687
6	Email:	adarshsingh1449@gmail.com
7	Address	B-25, Sachivalaya colony, Kankarbagh, Patna-800020, Bihar

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



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