

Date: 11th March, 2025

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 & Secretarial Auditor of the Company.

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 Tuesday, March 11, 2025 considered and approved the following items.

1. Appointment M/s. R SHUKLA & CO., as Internal Auditor for FY 2024-25 as recommended by the Audit Committee. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "Annexure A"
2. Appointment of M/s. S.A. & Associates, (Practising Company Secretary), as Secretarial Auditor for FY 2024-25. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "Annexure B".

The meeting commenced at 5.30 p.m. and concluded at 6.00 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For NIKS Technology Limited

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

ANNEXURE A
BRIEF PROFILE OF M/S. R SHUKLA & CO. AS INTERNAL AUDITORS

Particulars	Details of Information
Reason for change	Appointment
Date of Appointment	Appointed in Board Meeting held on 11/03/2025 for the Financial Year 2024-25
Name of the Internal Auditor	R SHUKLA & Co.
Brief Profile	M/S. R SHUKLA & Co. is a firm of Chartered Accountants in India. The Firm provides services in the fields of audit and assurance, tax and regulatory, transaction advisory and consulting keeping in mind the regulatory and commercial environment within which the Firm's clientele operate.
Disclosure of Relationships between director	N.A.

Niks Technology Limited

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

Kankarbagh Patna-800020, Bihar India

CIN: L80904BR2014PLC022439

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

Website: - www.nikstech.com

ANNEXURE B
BRIEF PROFILE OF M/S S.A. & ASSOCIATES. AS SECRETARIAL AUDITORS

Particulars	Details of Information
Reason for change	Re-Appointment
Date of Appointment	Appointed in Board Meeting held on 11/03/2025 for the Financial Year 2024-25
Name of the Internal Auditor	S.A. & Associates
Brief Profile	M/S. S.A. & Associates Practicing Company Secretary registered with (COP No: 3173) with The Institute of Company Secretaries of India (ICSI) having an experience in the area concerned with secretarial and legal compliances. During their tenure of practice, they were exposed to Secretarial Compliances including matters related to Companies Act, SEBI and Stock Exchanges. Further M/s. S.A. & Associates , a Company Secretarial firm handling compliances of listed as well as unlisted Companies including consultation on various company law matters.
Disclosure of Relationships between director	N.A.

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