

NIKKI GLOBAL FINANCE LTD.

Registered Office: I-9, LGF, Lajpat Nagar -I New Delhi- 110024 CIN: L65999DL1986PLC024493

Telefax: +91-11-64000323 | Web: www.nikkiglobal.com | E-mail: info@nikkiglobal.com

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dated: 03rd October, 2022

Reg.: NIKKI GLOBAL FINANCE LTD. (SCRIP CODE- 531272)

Sub.: Outcome of the Board Meeting

Dear Sir/Madam,

In connection to the aforesaid subject, pursuant to the provisions of Regulation 30 and other applicable regulations, if any, of SEBI (LODR) Regulations, 2015, it is being informed that the Board of Director, in its duly convened meeting held today at 04:30 P.M. at its registered office at I-9, LGF, Lajpat Nagar -1, New Delhi -110024, have transacted the following businesses:

- I. To take note of resignation submitted by Mr. Ashesh Agarwal from the designation of Managing Director of the Company w.e.f. 03.10.2022;
- II. To appoint Mr. Rajesh Kumar Pandey as a Managing Director of the Company w.e.f. 03.10.2022.

Kindly take the above on your record.

Thanking you

For NIKKI GLOBAL FINANCE LTD.

Disha Bajpai
Company Secretary

Encl.: Disclosures pursuant to SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is provided as under:

1. To take note of resignation submitted by Mr. Ashesh Agarwal from the designation of Managing Director of the Company w.e.f. 03.10.2022;

Sl. No.	Particular	Details
01	Reason for Change	<p>Mr. ASHESH AGARWAL bearing DIN: 02319026, has expressed his inability to continue as a Managing Director due to health issue and some other unavoidable circumstances as stated in a resignation letter submitted on 03.10.2022</p> <p>Mr. ASHESH AGARWAL has confirmed in his resignation letter, submitted to the company on 03.10.2022, that there is no other reasons for his resignation other than those stated above.</p>
02	Date of Change	03.10.2022

BRIEF PROFILE OF MR. RAJESH KUAMR PANDEY MANAGING DIRECTOR OF THE COMPANY

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of appointment & term of appointment	Mr. Rajesh Kumar Pandey bearing DIN: 09745776, is appointed as an Additional Director with the designation of Managing Director with effect from 03 rd day of October, 2022 to hold the office upto the date of ensuing Annual General Meeting ("AGM") of the Company for the F.Y. 2022-23.

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		And if his appointment regularized by the Members in the ensuing AGM, he shall hold office as a Managing Director of the Company.
3.	EXPERIENCE	<p>Mr. Rajesh Kumar Pandey is very diligent and hardworking person and he has been associated with financial market for last many years. He has very good knowledge about the financial and commercial activities.</p> <p>In the view of Board of Directors, company would be getting benefits by his vast experience and Knowledge and his joining of the company would surely contribute towards the success of the organization.</p>
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Mr. Rajesh Kumar Pandey is not related to any of the Directors, Key Managerial Personnel, Promoters and Promoter group of the Company.