

# NIKKI GLOBAL FINANCE LTD.

Registered Office: 3rd Floor , Eastern and Central Wing , 124 Thapar House , Janpath, New Delhi - 110001

CIN: L65999DL1986PLC024493 • Web: www.nikkiglobal.com • E-mail : info@nikkiglobal.com

27<sup>th</sup> April, 2023

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

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

**Sub.: Outcome of the Board Meeting**

Dear Sir/Madam,

In connection to the aforesaid subject, we would like to inform you that the Board of Directors in a duly convened Board Meeting held on today i.e. Thursday, 27.04.2023 at 04:00 P.M which concluded at 05:00 P.M. at its Registered Office at 3rd Floor, Eastern and Central Wing, 124 Thapar House, New Delhi - 110001, have transacted the following businesses:

- I. To take note of resignation submitted by Mr. Gaya Prasad Gupta from the designation of Independent Director of the Company w.e.f. 27.04.2023;
- II. To appoint Mr. Gyan Singh as an Additional Director in the category of Independent Director of the Company w.e.f. 27.04.2023.
- III. To appoint Ms. Disha Bajpai, Company Secretary of the company, as an internal auditor of the company for the financial year 2023-2024.
- IV. To re-appoint M/s. V. Agnihotri & Associates. Company Secretaries, Kanpur as Secretarial Auditor for the financial year 2023-24.

This is to further state that Mr. Gaya Prasad Gupta has confirmed in his resignation that that there is no material reason for his resignation except stated in the resignation letter attached with this letter. The details required to be submitted to the Exchanges, in this regard, in terms of Schedule III and Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed with this letter.

Kindly update the same.

Thanking you.

**For NIKKI GLOBAL FINANCE LIMITED**

DISHA  
BAJPAI

Digitally signed  
by DISHA BAJPAI  
Date: 2023.04.27  
17:20:48 +05'30'

**Disha Bajpai**

**Company Secretary cum Compliance Officer**

**M. No. A37897**

**Encl.: As stated**

Date- April 27, 2023

To,  
The Board of Directors,  
**NIKKI GLOBAL FINANCE LIMITED**  
3rd Floor , Eastern and Central Wing,  
124 Thapar House, New Delhi - 110001

**Subject: Resignation from the post of Director**

With reference to the captioned subject, I would like to inform you that due to some personal Commitments and declining health, I will not be able to render my services as an Independent Director of the Company anymore.

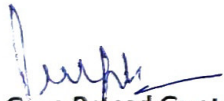
I do hereby confirm that there is no material reason for my resignation other than stated above.

I, therefore, request you to kindly accept my resignation with immediate effect and discharge me from liabilities. You are requested to file Form no. DIR-12 with the appropriate Registrar of Companies, in this regard. Kindly do the needful and oblige.

I am thankful to the members of the Board for their co-operation and support during my tenure in the Company.

Thanking You,

Yours faithfully



**Gaya Prasad Gupta**  
(Director)  
DIN: 00335302

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Disclosure pursuant to SCHEDULE-III and 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:

- I. To take note of resignation submitted by Mr. Gaya Prasad Gupta from the designation of Independent Director of the Company w.e.f. 27.04.2023;

Sl. No.	Particular	Details
01.	Reason for Change	<p>Mr. Gaya Prasad Gupta bearing DIN: 00335302, has expressed his inability to continue as a director due to declining health and personal reasons as stated in a resignation letter submitted on 27.04.2023</p> <p>Mr. Gaya Prasad Gupta has confirmed in his resignation letter, submitted to the company on 27.04.2023, that there is no other reasons for his resignation other than those stated above.</p>
02.	Date of Change	27.04.2023

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## **BRIEF PROFILE OF MR. GYAN SINGH, ADDITIONAL DIRECTOR OF THE COMPANY**

Sr. No.	Particulars	Details
1.	<b>Reason for Change</b>	Appointment
2.	<b>Date Of Appointment &amp; Term Of Appointment</b>	<p>Mr. Gyan Singh (DIN: 07385171) is appointed as an Additional Director (Non-Executive-Independent) with effect from 27<sup>th</sup> April, 2023 to hold the office up to the date of ensuing Annual General Meeting (“AGM”) of the Company for the F.Y. 2022-23.</p> <p>And if his appointment regularized by the Members in the ensuing AGM, he shall hold office as a Non- Executive Independent Director of the Company.</p>
3.	<b>Experience</b>	<p>Mr. Gyan Singh is an experienced person in trade and commerce, demonstrates excellent leadership skills, with a strategic mindset and a results-driven approach. Adept at building and managing relationships with customers, suppliers, and other stakeholders. Possesses exceptional communication and negotiation skills, and understanding of market trends and regulations.</p> <p>According to the Board of Directors, the company would profit from his extensive commercial expertise and knowledge. And his joining the corporation would undoubtedly help to the organization's success.</p>
4.	<b>Disclosure of Relationships between Directors (in case of appointment of a director)</b>	Mr. Gyan Singh is not related to any of the Directors, Key Managerial Personnel, Promoters and Promoter group of the Company.