

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

27th June, 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. Tuesday, 27.06.2023 at 03:30 P.M which concluded at 04:30 P.M. at its Registered Office at 3rd Floor, Eastern and Central Wing, 124 Thapar House, New Delhi - 110001, have transacted the following businesses:

1. To appoint Mr. Rahul Bhukhandi as an Additional Director in the category of Non- Executive Director of the Company w.e.f. 27.06.2023.
2. To appoint Mr. Rahul Bhukhandi as a Chairman of the Board of Directors of the company w.e.f. 27.06.2023

Kindly update the same.

Thanking you.

For NIKKI GLOBAL FINANCE LIMITED

Disha Bajpai
Company Secretary cum Compliance Officer
M. No. A37897

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BRIEF PROFILE OF MR.RAHUL BAHUKHANDI, ADDITIONAL DIRECTOR OF THE COMPANY

S.NO.	PARTICULARS	DETAILS
1.	Reason for Change	Appointment
2.	Date Of Appointment & Term Of Appointment	<p>Mr. Rahul Bahukhandi (DIN: 07845565) is appointed as an Additional Non-Executive- Director with effect from 27June, 2023 to hold the office upto 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 Director of the Company.</p>
3.	Experience	<p>Mr. Rahul Bahukhandi 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.	Disclosure of Relationships between Directors (in case of appointment of a director)	Mr. Rahul Bahukhandi is not related to any of the Directors, Key Managerial Personnel, Promoters and Promoter group of the Company.