

# 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

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Dated: April 25, 2024

To,  
The officer,  
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, 25.04.2024 at 04:00 P.M which concluded at 04:45 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 take on record of resignation of Ms. Disha Bajpai from the post of Company Secretary and Compliance Officer of the company from the closing hours of the day i.e. 25.04.2024.**
2. To approve the appointment of Ms. Meghna Bansal at the post of Company Secretary and Compliance Officer (Key Managerial Personnel).
3. To approve the appointment of M/s. V. Agnihotri & associates as a secretarial auditor for the F.Y. 2024-25.
4. To approve the appointment of Mr. Sharad Pal as an internal auditor for the F.Y. 2024-25.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure-1, 2** and Resignation letter is enclosed as **Annexure-3**.

Kindly update the same.

Thanking you.  
For NIKKI GLOBAL FINANCE LIMITED

Rajesh Kumar Pandey  
Managing Director  
DIN: 09745776

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## ANNEXURE-1

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read alongwith Para A of Part A of Schedule III to the said Regulations, with regard to change in Key Managerial Personnel is given herein under:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information of such event</b>
1.	Reason for change viz. <del>appointment, resignation, Removal, death or otherwise</del>	Resignation of Ms. Disha Bajpai from the post of Company Secretary and Compliance Officer to explore better opportunities.
2.	Date of resignation / <del>appointment</del>	25.04.2024
3.	Brief profile ( in case of <del>appointment</del> )	N.A.
4.	Disclosure of relationship with <del>directors</del>	N.A

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## ANNEXURE-2

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with Para A of Part A of Schedule III to the said Regulations, with regard to change in Key Managerial Personnel is given herein under:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information of such event</b>
1.	Reason for change viz. appointment, <del>resignation,</del> <del>Removal,</del> <del>death or otherwise</del>	Appointment of Ms. Meghna Bansal as a Company Secretary and Compliance Officer
2.	Date of appointment/ <del>resignation</del> (as the case maybe)	25.04.2024
3.	Brief profile (in case of appointment)	<p>Ms. Meghna Bansal is a qualified Company Secretary bearing M. No. A43430 and an active member of the Institute of Company Secretaries of India and She also holds a bachelor's degree in commerce from the Delhi University.</p> <p>Having experience of about fourteen years in the field of commerce, has been serving reputed corporates over last six years.</p> <p>An experienced person in field of corporate governance, legal compliances and securities Laws. Possesses exceptional communication, negotiation skills and interpretation skills.</p>
4.	Disclosure of relationships between directors	N.A

Dated: 25.04.2024

To,  
The Board of Directors,  
Nikki Global Finance Limited  
3rd Floor, Eastern and Central Wing,  
124 Thapar House, Janpath,  
New Delhi-110001

Dear Sir/ Ma'am,

**Subject: Resignation from the post of Company Secretary and Compliance Officer of the company**

This is to inform you that I, Disha Bajpai, Company Secretary and compliance officer of the company, hereby tender my resignation from the same post with immediate effect to explore better opportunities.

I would like to express my thanks to all board members and my colleagues for their support and co-ordination extended during my tenure.

Thanking you,  
Yours Faithfully,



Disha Bajpai  
Company Secretary  
M. No. A37897