

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

DATE: 4TH JUNE, 2024

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)

SUBJECT: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

This is to bring to your notice that **Mr. Vibhor Sahgal** has tendered his resignation from the position of Director of **NIKKI GLOBAL FINANCE LIMITED** vide his resignation via mail in late hours of 03.06.2024. Copy of the same is enclosed with this letter.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) and the details required under SEBI Circular No. CIR/CFD/CMD/4/2015, Nikki Global Finance Limited hereby furnishes the requisite details as mentioned below:

S.No.	Disclosure requirement	Details
1.	Reason for change viz. appointment/ resignation/ removal/ death or otherwise	Resignation

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2.	Date of appointment/cessation	03-06-2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors	Not applicable

Kindly update the same in your records.

Thanking you

For NIKKI GLOBAL FINANCE LIMITED

Rajesh Kumar Pandey
Managing Director
(DIN: 10160645)

Enc.: as above

rediffmail

Mailbox of ngfltd

Subject: Re: Resignation for the post of DIRECTOR/Nikki Global Finance Limited

From: vibhor sehgal <vbhrshgl655@gmail.com> on Mon, 03 Jun 2024 20:18:41

To: NIKKI GLOBAL FINANCE LIMITED <ngfltd2022@gmail.com>

Cc: ngfltd@rediffmail.com, sandeep@ossify.net

Hello NIKKI Glabal Finance Team,

It was wonderful journey with you but now it's not possible for me to continue with your organisation so I would like to inform you I am resigning to post of Director with immediate effect.

Thanks & Regards

Dr Vibhor Sehgal

vibhor sehgal

On Thu, 18 Jan 2024 at 5:18 PM, NIKKI GLOBAL FINANCE LIMITED <ngfltd2022@gmail.com> wrote:

Dear

Your mail is not deleivered

Please check

Disclaimer:

This e-mail transmission is intended for the named addressee only. Its contents are private and confidential and should not be read, copied or disclosed by any other person. If you have received this transmission in error, please notify the sender immediately by e-mail, delete the contents of this transmission and destroy any copies made. No part of this communication may be reproduced without the prior written permission of Company and/or the sender. Internet e-mails are not necessarily secure. The recipient should check this email and any attachments for the presence of viruses. The sender accept no liability for any damage caused by any virus transmitted through this email. All rights reserved
