

12th June, 2026

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 531083; Scrip ID: NIHARINF

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the “SEBI (LODR) Regulations”) - Resignation of Company Secretary & Compliance Officer.

With reference to the captioned subject, this is to inform you Mr. Bhogaraju Hemanth Kumar- Company Secretary and Compliance Officer and Key Managerial Personnel of the Company has tendered his resignation vide letter dated 11th June, 2026, due to personal reasons and he will be relieved from her duties effective end of business hours of 11th June, 2026.

Mr. Bhogaraju Hemanth Kumar will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI (LODR) Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of the business hours of 11th June, 2026.

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 13 July 2023 is given below:

1	Name of the Key Managerial Personnel (KMP)	Mr. Bhogaraju Hemanth Kumar
2	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation due to personal commitments
3	Date of Cessation	With effect from the close of business hours on June 11, 2026.
4	Brief Profile	Not Applicable
5	Disclosure of relationship between Directors (in case appointment as a Director)	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure



NIHAR INFO GLOBAL LIMITED

CIN No: L67120TG1995PLC019200

Please take the same on records.

Thanking you,

Yours sincerely,

For **NIHAR INFO GLOBAL LIMITED**

Divyesh Nihar Boda
Managing Director
DIN: 02796318



Date: 11.06.2026
Place: Hyderabad

To,
The Board of Directors
M/s. NIHAR INFO GLOBAL LIMITED
Plot No. 34, Nihar House, Ganesh Nagar,
West Marredpally, Secunderabad- 500026

Dear Sir/Madam,

Subject: Resignation from the position of Company Secretary & Compliance Officer

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of M/s. Nihar Info Global Limited, effective from the close of business hours on 11th Day of June, 2026.

I request you to remove my name as Company Secretary and Compliance Officer from the records of Registrar, stock exchanges or any other place where my name is registered as Company Secretary and Compliance Officer of the Company.

I am thankful to the Board of Directors, KMPs, staff members and my team for their extended support to me during my tenure as Company Secretary and Compliance Officer of the Company. I wish the Board and the entire organization all the best for continued success.

Thank you,
Yours Sincerely,

B. Hemanth

Mr. Bhogaraju Hemanth Kumar
Company Secretary