

NIKKI GLOBAL FINANCE LTD.

Registered Office: 215, Delhi Chambers, Delhi Gate, Daryaganj, Central Delhi, New Delhi- 110002

CIN: L65999DL1986PLC024493 | GSTN:07AAACN0244LIZM

Web: www.nikkiglobal.com E-mail: ngfltd@rediffmail.com

Dated: 19.08.2026

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
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,

In connection with the aforesaid subject, we would like to inform you that the Board of Directors, in a duly convened Board Meeting held today i.e. Wednesday, 19.08.2026 at 04:00 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, has transacted the following businesses:

1. Upon the recommendation of the Nomination and Remuneration Committee, the Board considered and approved the appointment of Ms. Nehalben Vinodkumar Dharsandiya (DIN- 11874274) as an Additional Director (Independent Director) of the Company effective on August 19, 2026.
2. Upon the recommendation of the Nomination and Remuneration Committee, the Board considered and approved the appointment of Mr. Vinodkumar Manibhai Patel (DIN- 11607822) as an Additional Director (Non-Executive Non-Independent Director) of the Company effective on August 19, 2026.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I & Annexure II**.

Kindly update the same.

Thanking you.

For NIKKI GLOBAL FINANCE LIMITED

RAJESH KUMAR PANDEY
(MANAGING DIRECTOR)
(DIN- 09745776)

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ANNEXURE I

Sr.no	Details of events that need to be provided with information of such events	Information of such events
1	Reasons for change viz. appointment, resignation, removal, death or otherwise	Ms. Nehalben Vinodkumar Dharsandiya (DIN- 11874274) has been appointed as an Additional Director in the category of Independent Director of the Company. Further regularization of her appointment would be subject to the approval of Shareholders.
2	Date of appointment/ cessation (as applicable)	19.08.2026
3	Brief profile (in case of appointment)	Ms. Nehalben Vinodkumar Dharsandiya has professional expertise in finance, accounting, taxation and financial management. Her knowledge and experience in these areas enable her to provide valuable insights on financial matters and contribute effectively to the Company's strategic decision-making, governance and overall growth.
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable

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ANNEXURE II

Sr.no	Details of events that need to be provided with information of such events	Information of such events
1	Reasons for change viz. appointment, resignation, removal, death or otherwise	Mr. Vinodkumar Manibhai Patel (DIN-11607822) has been appointed as an Additional Director in the category of Non-Executive Non-Independent Director of the Company. Further regularization of his appointment would be subject to the approval of Shareholders.
2	Date of appointment/ cessation (as applicable)	19.08.2026
3	Brief profile (in case of appointment)	Mr. Vinodkumar Manibhai Patel is an experienced professional with substantial exposure to business development, corporate management, strategic planning and commercial operations . His experience and understanding of business affairs will add value to the Company. The Board is of the opinion that his association as a Non-Executive Non-Independent Director will make a constructive contribution to the Board's functioning and decision-making process.
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable