

12<sup>th</sup> 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 of the Appointment of Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) under Regulation 30 of SEBI (LODR) Regulations, 2015**

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in its meeting held on Friday, 29<sup>th</sup> May, 2026 has authorized Mr. Divyesh Nihar Boda, Managing Director of the company to identify, evaluate, finalize and appoint a suitable candidate for the position of Company Secretary and Compliance Officer of the Company and to determine the terms and conditions of such appointment.

Further, as per the authorization of Board of Directors, Mr. Divyesh Nihar Boda, Managing Director of the Company, has appointed Ms. Rashika Kala, as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from 12<sup>th</sup> June, 2026, pursuant to the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9<sup>th</sup> September, 2015 is given in Annexure-1.

Please take the same on records.

Thanking you,

Yours sincerely,

For **NIHAR INFO GLOBAL LIMITED**



**Divyesh Nihar Boda**  
**Managing Director**  
**DIN: 02796318**

**Encl: As above**



ANNEXURE-1

APPOINTMENT OF MS. RASHIKA KALA AS COMPANY SECRETARY & COMPLIANCE OFFICER AND KEY MANAGERIAL PERSONNEL (KMP) OF NIHAR INFO GLOBAL LIMITED

S.No	Details of Events that need to be provided	Information of Such event(s)
a.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Ms. Rashika Kala has been appointed as the Company Secretary & Compliance Officer and Key Managerial Personnel of M/s. Nihar Info Global Limited.
b.	Date of Cessation/Appointment (as applicable)  Term of appointment	12th June, 2026 (Appointment)  1 Year
c.	Brief profile (in case of appointment)	<b>Name</b> Ms. Rashika Kala <b>Qualifications:</b> Qualified Company Secretary , M.Com <b>Designation:</b> Company Secretary & Compliance Officer and Key Managerial Personnel (KMP). <b>Contact No:</b> 8949924931 <b>Email Id:</b> rashikakala@gmail.com
d.	Disclosure of Relationship between the directors (in case of appointment of director)	Not Applicable

For NIHAR INFO GLOBAL LIMITED



Divyesh Nihar Boda  
Managing Director  
DIN: 02796318

