

Date: 10th March, 2022

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Sub: Appointment of Company Secretary/Compliance Officer - Intimation under Regulation 30 of SEBI (LODR) Regulations 2015

Dear Sir/Madam

This is to inform you that Ms. Annu Lath (Membership No. 46239), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary cum Compliance Officer of the Company w.e.f 10th March, 2022, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Brief profile of the Company Secretary cum Compliance Officer is as under:

| Sl. No. | Particulars | |
|---------|---|---|
| 1 | Name | Ms. Annu Lath |
| 2 | Designation | Company Secretary cum Compliance officer |
| 3 | Date of Appointment | 10 th March, 2022 |
| 4 | Experience in specific functional areas | She is an associate member of the Institute of Company Secretaries of India. She has knowledge and experience in corporate legal, secretarial services as well as in finance. |
| 5 | Mobile No. | 9776075757 |
| 6 | Email: | annugarwal195@gmail.com |
| 7 | Address | Plot No. 2M Cuttack, Road, Jayadurga Nagar, Bhubaneshwar, Odisha-751006 |

Please take note of the same and update the same in your records.

Yours faithfully, **NIKS TECHNOLOGY LIMITED**

For Niks Technology Limited

Manish Dixit
Managing Director
DIN: 06888132

Manish Dixit
Director

Niks Technology Limited
Flat No. 501, Shiv Laxmi Plaza, Opp Rajendra Nagar Terminal, Old
Bypass Main Road, Kankarbagh, Patna- 800020, Bihar, India

CIN: U72900BP2014PL0000130