

Date: 11th November, 2021

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

Sub: Outcome of Board Meeting for Appointment of Mr. Pankaj Kumar as a Non-Executive Independent Director of the Company

Dear Sir/Madam

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Director have appointed Mr. Pankaj Kumar as an Additional Non Executive Independent Director of the Company for a term of 5 years with effect from 11th November, 2021, subject to the approval of the shareholders of the company at the ensuing general meeting.

The details as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015) are attached as Annexure A to this letter.

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

Yours faithfully,

For Niks Technology Limited

NIKS TECHNOLOGY LIMITED
Manish
Director

Manish Dixit
Managing Director
DIN: 06888132

Niks Technology Limited

Flat No. 501, Shiv Laxmi Plaza, Opp Rajendra Nagar Terminal, Old
Bypass Main Road,

Kankarbagh, Patna- 800020, Bihar, India

CIN: U80904BR2014PLC022439

Office No.: - 9955111150 / 7677111150 | Email: - nikstechnology@gmail.com | website: -
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"Annexure A"

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 is as under:

Sl. No.	Particulars	
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Pankaj Kumar as Independent Director of the Company for a period of 5 years w.e.f 11.11.2021 subject to the approval of the shareholders of the company.
2	Designation	Independent Director
3	Date of Appointment	11 th November, 2021
4	Experience in specific functional areas	Mr. Pankaj Kumar has a wide experience with more than Five years of experience in developing and executing bold and innovative strategies in Sales & Marketing. His education qualification is BSC in Information Technology, and two-year full time PGDM in Marketing & HR.
5	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Pankaj Kumar is not related to any of the Directors of the Company.
6	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE, respectively	Mr. Pankaj Kumar is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority
7	Mobile No.	8540857972
8	Email:	pankaj_553@yahoo.com
9	Address	S/o. Sailesh Kumar, Newati Muhalla, Maner, Patna-801108, Bihar

NIKS TECHNOLOGY LIMITED

Pankaj
Director

Niks Technology Limited

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