

Date: 09.10.2021

To
Listing Department BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

Dear Sir/Madam,

Sub.: Intimation for Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Adarsh having membership no. A52847 has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Request you to take the same on your records.

Thanking you.

Yours faithfully,
For Niks Technology Limited

NIKS TECHNOLOGY LIMITED

Manish Dixit
Managing Director
DIN: 06888132

Manish Dixit
Director

Encl.: As above

RESIGNATION LETTER

Date: 09.10.2021

To

The Board of Directors,

Niks Technology Limited

Flat No. 501, Shiv Laxmi Plaza, Opp Rajendra Nagar Terminal,

Old Bypass Main Road, Kankarbagh Patna BR 800020

Sub: Resignation from the position of Company Secretary

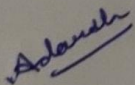
Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary of the Company with immediate effect as I have got an opportunity to join a company wherein I can enhance my professional knowledge and skills further. Kindly accept this letter as my resignation with immediate effect, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You

Yours sincerely,



Adarsh

Address: B-25 Sachiwalaya Colony, Kankarbagh, Patna- 800020