



# NIHAR INFO GLOBAL LIMITED

CIN No: L67120TG1995PLC019200

17/11/2025

To  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Reference: Scrip Code: 531083; Scrip ID: NIHARINF**

Dear Sir,

**Sub: Disclosure under Regulation 30 – Appointment of Independent Directors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on, August 30, 2025, inter-alia, on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Srinivas Sriramula (DIN: 02153900) and Mr. Umashankar Siddappa Kolhe (DIN: 10056550) as Independent Directors of the Company, subject to approval of the members of the company at the ensuing Annual General Meeting held on 30.09.2025 and the effective date of appointment will be from September 30, 2025. The term of their appointment as Independent Directors will be for a period of 5 years.

Further, Mr. Srinivas Sriramula and Mr. Umashankar Siddappa Kolhe are not related to any Director(s) of the Company. They satisfy the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR. Further, in accordance with the circular LIST/COMP/14/2018-19 dated June 20, 2018, issued by the Stock Exchange, we confirm that Mr. Srinivas Sriramula and Mr. Umashankar Siddappa Kolhe are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

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-I

1. Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Appointment of Srinivas Sriramula as a Non-Executive Independent Director in Nihar Info Global Limited:

S.NO	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1.	Name of the Director	Srinivas Sriramula
2.	Director Identification Number (DIN)	02153900
3.	Reason for change	Appointment
4.	Date of Appointment/ <del>Cessation</del>	September 30, 2025
5.	Terms of Appointment	Appointed as a Non-Executive Independent Director of the Company to hold office for the term of 5 years from September 30, 2025, after the approval of shareholders.
6.	Brief Profile (In case of Appointment)	He has over two decades of multifaceted experience across corporate management, insurance, merchant banking, counselling and training. He is also a recognized speaker and trainer with a strong background in entrepreneurship, insurance training and corporate ethics, employee performance optimisation etc.
7.	Disclosure of relationship between Directors (in case of appointment of a director)	He is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.

For NIHAR INFO GLOBAL LIMITED



Divyesh Nihar Boda  
Managing Director  
DIN: 02796318



## ANNEXURE-I

2. Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Appointment of Umashankar Siddappa Kolhe as a Non-Executive Independent Director in Nihar Info Global Limited:

S.NO	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1.	Name of the Director	Umashankar Siddappa Kolhe
2.	Director Identification Number (DIN)	10056550
3.	Reason for change	Appointment
4.	Date of Appointment/ <del>Cessation</del>	September 30, 2025
5.	Terms of Appointment	Appointed as a Non-Executive Independent Director of the Company to hold office for the term of 5 years from September 30, 2025, after the approval of shareholders.
6.	Brief Profile (In case of Appointment)	He has vast experience of working with various banks in the fields such as consultant in a Public Sector Bank Alliance, he served as Vice President and Head India Chapter with chamber of Foreign Trade and Industries Forum, DGM in the department of Fraud Prevention and Monitoring Department with State Bank of India, Mumbai Brance etc
7.	Disclosure of relationship between Directors (in case of appointment of a director)	He is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.

For NIHAR INFO GLOBAL LIMITED

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





17/11/2025

To  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Reference: Scrip Code: 531083; Scrip ID: NIHARINF**

Dear Sir,

**Sub: Disclosure under Regulation 30 – Resignation of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform about the following changes in the composition of Board: **Mr. Juvviguntla Sundarasekhara (DIN: 07039521)**, Independent Director of the Company, had tendered his resignation vide letter dated 10th July 2025, citing his personal commitments and pre-occupancy. Consequently he shall also cease to be the member of Audit Committee, Stakeholder Relationship Committee and Chairman of Nomination and Remuneration Committee. The letter of resignation received from Mr. Juvviguntla Sundarasekhara is enclosed herewith.

The resignation was placed before and noted by the Board of Directors at its meeting held on 30th August 2025, and was subsequently approved by the shareholders at the Annual General Meeting held on 30th September 2025. Accordingly, his resignation is effective from 30th September 2025. The letter of resignation received from Mr. Juvviguntla Sundarasekhara is enclosed herewith.

As required under Regulation 30 read with Schedule III and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the details of the resignation are provided below:

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-I

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Resignation of Juvviguntla Sundarasekhar as a Non-Executive Independent Director in Nihar Info Global Limited:

S.NO	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1.	Name of the Director	Juvviguntla Sundarasekhar
2.	Director Identification Number (DIN)	07039521
3.	Reason for change	Resignation of Mr. Juvviguntla Sundarasekhar (Din: 07039521) as the Independent Director of the Company, with effect from the closure business hours on 30 <sup>th</sup> September, 2025
4.	Date of Appointment/Cessation	Closure business hours on September 30, 2025
5.	Brief Profile (In case of Appointment)	Not Applicable
6.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable
7.	Letter of Resignation along with detailed reason for resignation	Enclosed Herewith
8.	Names of listed entities in which the resigned director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
9.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Juvviguntla Sundarasekhar has conformed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For NIHAR INFO GLOBAL LIMITED



Divyesh Nihar Boda  
Managing Director  
DIN: 02796318





**From:**

**Hyderabad,**

**J. Sundara Sekhar, Independent Director,**

**10:07:2025**

**M/s Nihar Info Global Limited, Hyderabad.**

**To**

**The Chairman,**

**M/s Nihar Info Global Limited, Hyderabad.**

**Dear Sir,**

**Sub: Resignation as independent Director  
of the Company- Request for acceptance-  
Regarding.**

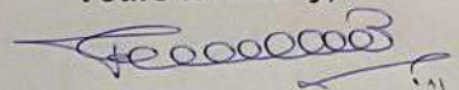
**With reference to the subject cited supra, I, J Sundara  
Sekhar would like to inform that I may intend to devote my valuable  
time in the Social Services Sector which may constrain my ability to  
function as an Independent Director of the Company cited supra.**

**Hitherto, I have functioned as an Independent Director of  
this Company with honesty, sincerity, commitment and without any  
Untoward incident/ discrepancy whatsoever.**

**Therefore, I would request you kindly to accept my  
resignation as an Independent Director on the Board of your  
Company, with immediate effect.**

**My resignation as an Independent Director may be  
intimated to the Registrar of Companies, for necessary action and  
record, please.**

**Yours faithfully,**



**(J. Sundara Sekhar)**