To,
Listing and Compliance Department
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Date: March 14, 2026

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Statutory Auditor of Subsidiary Companies.

REF: NIS MANAGEMENT LIMITED (SCRIP CODE: 544495)

Pursuant to Regulation 30(9) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following subsidiary entities:

1. NIS Facility Management Services Private Limited
2. Keertika Academy Private Limited
3. NIS Ace Management Private Limited
4. Achilles Resolute Private Limited

at their Extra-Ordinary General Meeting held on March 14, 2026, approved the appointment of M/s KGRS & Co., Chartered Accountants, as the Statutory Auditors of the respective entities.

M/s KGRS & Co., Chartered Accountants shall hold office from the conclusion of the said Extra-Ordinary General Meeting till the Conclusion of ensuing AGM of the respective entities.

Further, Keertika Education & Associates LLP has also approved the appointment of M/s KGRS & Co., Chartered Accountants as the Statutory Auditor at its meeting held on March 14, 2026.

The detailed disclosure as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure-1**.

Thanking You,

For, NIS MANAGEMENT LIMITED

Debajit Choudhury
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DEBAJIT CHOUDHURY
MANAGING DIRECTOR
DIN: 00932489

DATE: March 14, 2026
PLACE: Kolkata

Annexure-1

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	**M/s KGRS & Co.**
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment due to Causal Vacancy in the Following subsidiary entities: 1. NIS Facility Management Services Private Limited 2. Keertika Academy Private Limited 3. NIS Ace Management Private Limited 4. Achilles Resolute Private Limited 5. Keertika Education & Associates LLP
Date of appointment/cessation (as applicable) & term of appointment	Date of appointment - 14th March, 2026 Term of Appointment – for the financial year 2025-26 till the Conclusion of ensuing AGM
Brief profile (in case of appointment)	KGRS & Co is a peer reviewed firm having team of FCAs, CPA(USA), CISA(USA), CS, DISA, LLB, Registered Valuers, Insolvency Professionals, Procurement Experts and provide professional expertise and integrated range of Advisory, Assurance, Tax and Auditing services to various Businesses, Corporates and Private Clients across the Globe.
Disclosure of relationships between directors (in case of appointment of a director)	No relation

Debajit Choudhury

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