To,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Date: 5th November, 2025

Dear Sir/Madam

Sub.: Disclosure Under Regulation 30 of SEBI LODR: Appointment of Mr. Utsav Ghosh as Senior Manager (Legal).

Ref.: NIS MANAGEMENT LIMITED (SCRIP CODE: 544495)

Our Company has appointed Mr. Utsav Ghosh as Senior Manager (Legal) w.e.f. today i.e. November 05, 2025.

Mr. Utsav Ghosh comes with an experience of over 14 years with various corporates like Utkarsh India Ltd., Sastasundar Health Buddy Ltd., Shaktigarh Textile Industries Ltd., Rashmi Metaliks Ltd., and Ascensive Educare Pvt. Ltd.

Further, the detailed disclosure as required under 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 is as follows**;**

Sr. No.	Details of events that needs to be provided	Mr. Utsav Ghosh
1.	**Reason for change viz. appointment, resignation, removal, death or otherwise;**	Mr. Utsav Ghosh has been appointed as Senior Manager (Legal)
2.	**Date of appointment~~/cessation~~ (as applicable) & term of appointment;**	05th November, 2025 Term of appointment: N.A.
3.	**Brief profile (in case of appointment);**	Mr. Utsav Ghosh is an experienced legal professional with **over 14 years of comprehensive experience** in corporate legal affairs, litigation management, regulatory compliance, and contract drafting. He has previously worked with several reputed organizations, including: • **Utkarsh India Ltd.** – Senior Manager, Corporate Legal • **Sastasundar Health Buddy Ltd.** – Senior Manager, Legal and Recovery • **Shaktigarh Textile Industries Ltd.** – Senior Executive, Legal

		• **Rashmi Metaliks Ltd.** – Executive Assistant, Legal • **Ascensive Educare Pvt. Ltd.** – Independent Advocate
4.	**Disclosure of relationships between directors (in case of appointment of a director).**	No relation.

Thanking you,

For, NIS MANAGEMENT LIMITED

DEBAJIT CHOUDHURY
Digitally signed by DEBAJIT CHOUDHURY
Date: 2025.11.05 19:07:09 +05'30'

DEBAJIT CHOUDHURY
MANAGINIG DIRECTOR
DIN: 00932489

DATE: 5TH NOVEMBER, 2025
PLACE: KOLKATA