

January 20, 2025

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai -400001

BSE Scrip Code: 538772

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment of Independent Director on the Board of Unlisted Material Subsidiary

Dear Sir/ Ma'am,

We wish to inform you that in compliance with Regulation 24 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors and members of Iserveu Technology Private Limited ("Iserveu"), material unlisted subsidiary of the Company, at their meetings held today i.e. January 20, 2025 have approved the appointment of Mr. Samir Mohan Pandiri (DIN: 10749182), Independent Director of the Company, as a Non-Executive Independent Director of Iserveu w.e.f. January 23, 2025 for a period of 5 (five) consecutive years.

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as "Annexure 1".

Kindly take the same on record.

The above information is also available on the website of the Company at www.niyogin.com

Yours truly,

For Niyogin Fintech Limited

Neha Daruka
Company Secretary

Niyogin Fintech Limited

(CIN L65910TN1988PLC131102)

Regd. office: M.I.G 944, Ground Floor, TNHB Colony, 1st Main road, Velachery, Chennai, Tamil Nadu – 600042

Corporate office: Neelkanth Corporate IT Park, 311/312, 3rd Floor, Kiroi Road, Vidyavihar (w), Mumbai – 400086

Chennai Tel: 044 47210437 | Mumbai Tel: 022 62514646 | email: info@niyogin.in | Website: www.niyogin.com

Annexure-1

Sr. No.	Particulars	Details
1	Name	Samir Mohan Pandiri
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as a Non-Executive Independent Director of material unlisted subsidiary company as per Regulation 24(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	Appointed as a Non-Executive Independent Director of material unlisted subsidiary for a period of 5 (five) consecutive years with effect from January 23, 2025.
4	Brief Profile (in case of appointment)	<p>Mr. Samir Mohan Pandiri is an experienced CEO, Board Chair, Client, Sales and Business Executive. Most recently, he was the President of Apex Group overseeing approximately 10,000 associates of all business areas including Revenue, Geographic Management, Operations, Human Resources, Risk and Audit and Top Tier Clients.</p> <p>Previously he was President of Broadridge International, leading a 2000+ person FinTech division encompassing Capital Markets, Asset Management and Reg Tech reporting solutions. Samir as CEO led BNY Mellon’s Asset Servicing division with \$33Tr of assets under custody and \$5.5Bn revenues, with 18,000 employees operating in over 45 countries. He has held various leadership roles in Asset Servicing, Asset Management and Fin Tech at Broadridge, BNY Mellon, JPMorgan Chase and Bankers Trust.</p> <p>Mr. Pandiri has held expatriate work assignments over 15 years in Hong Kong and London. He also served as a Senior Advisor to the Boston Consulting Group. In 2018, he was appointed by Governor Philip Murphy to the board of the New Jersey State Investment Council, which oversees the state’s \$100Bn pension plans. Additionally, Samir served on the Advisory boards of two Fintech startups, EZOPS and Regology.</p> <p><u>Educational qualifications:</u></p> <ul style="list-style-type: none"> • MBA, Finance (Columbia University) • MS, Chemical Engineering (Columbia University) • BS, Chemical Engineering (Columbia University)

Niyogin Fintech Limited

(CIN L65910TN1988PLC131102)

Regd. office: M.I.G 944, Ground Floor, TNHB Colony, 1st Main road, Velachery, Chennai, Tamil Nadu – 600042
Corporate office: Neelkanth Corporate IT Park, 311/312, 3rd Floor, Kirod Road, Vidyavihar (w), Mumbai – 400086
 Chennai Tel: 044 47210437 | Mumbai Tel: 022 62514646 | email: info@niyogin.in | Website: www.niyogin.com

5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Samir Mohan Pandiri is an Independent Director on the board of the Holding Company i.e. Niyogin Fintech Limited and his appointment in material unlisted subsidiary company is being made in compliance with Regulation 24(1) of the SEBI Listing Regulations.
6.	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. With ref.no. NSE/CML/20 18/24 dated 20 th June, 2018	Mr. Samir Mohan Pandiri is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Niyogin Fintech Limited

(CIN L65910TN1988PLC131102)

Regd. office: M.I.G 944, Ground Floor, TNHB Colony, 1st Main road, Velachery, Chennai, Tamil Nadu – 600042
Corporate office: Neelkanth Corporate IT Park, 311/312, 3rd Floor, Kiroi Road, Vidyavihar (w), Mumbai – 400086
Chennai Tel: 044 47210437 | Mumbai Tel: 022 62514646 | email: info@niyogin.in | Website: www.niyogin.com