

**January 22, 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") – Cessation of Ms. Subhasri Sriram as an Independent Director of the Company upon completion of her first term.**

Dear Sir/ Ma'am,

We hereby inform that Ms. Subhasri Sriram (DIN: 01998599) shall cease to be an Independent Director of the Company upon completion of her first term as an Independent Director of the Company with effect from the close of business hours on January 22, 2025. Consequently, she shall cease to be an Independent Director in Iserveu Technology Private Limited ("Iserveu"), material unlisted subsidiary of the Company pursuant to Regulation 24 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from the close of business hours on January 22, 2025.

The Company wishes to place on record its appreciation for the valuable contribution and guidance provided by Ms. Subhasri Sriram during her association as an Independent Director of the Company.

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 A".

The above information is also available on the website of the Company at [www.niyogin.com](http://www.niyogin.com)

Kindly take the above information on record.

Thanking You,

Yours faithfully,

**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 A**

**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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name	Subhasri Sriram
2	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Cessation (Completion of tenure as an Independent Director of the Company)
3	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & term of appointment/reappointment;	Date of cessation: With effect from close of business hours on January 22, 2025  Term of appointment: Not Applicable
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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