

July 11, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
BSE Scrip Code: 538772

Subject: Change in Senior Management Personnel of the Company

Reference: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform you that Mr. Sonal Patni, Chief Technology Officer, a Senior Management Personnel ('SMP') of the Company, has resigned from the Company to pursue career opportunities outside the Company. His last working day is July 12, 2024 and he ceases to be a SMP of the Company with effect from close of business hours on July 12, 2024.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as 'Annexure A'. A copy of resignation letter received is enclosed herewith as 'Annexure B' in compliance with Para A of Part A of Schedule III of Regulation 30 of SEBI Listing Regulations.

The said information is also being made available on the website of the Company at www.niyogin.com

You are requested to take the above information on records.

Yours faithfully,
For Niyogin Fintech Limited



Neha Daruka
Company Secretary & Compliance Officer



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, Kirol Road, Vidyavihar (w), Mumbai – 400086

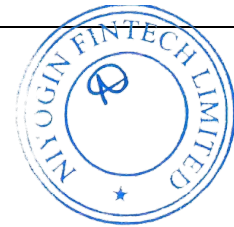
Chennai Tel: 044 47210437 | Mumbai Tel: 022 62514646 | email: info@niyogin.in | Website: www.niyogin.com

Annexure A

Details as per Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation of Mr. Sonal Patni as the Chief Technology Officer of the Company

Particulars	Details
	Mr. Sonal Patni, Chief Technology Officer, a Senior Management Personnel
Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/re-appointment/ cessation (as applicable)	With effect from close of business hours on July 12, 2024
Brief Profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Date: 10/07/2024

To,
The Managing Director
Mr. Tashwinder Singh

Subject: Resignation from the office of Chief Technology Officer

Dear Tashwinder,

I hereby tender my resignation from the office of Chief Technology Officer of the Company as I have decided to pursue career opportunities outside the Company.

Please accept my resignation and relieve me from my duties from the close of business hours on July 12, 2024.

I appreciate the opportunity to work with Niyogin and wish the Company a bright future.

Thanks & Regards,



Sonal Patni