

December 02, 2024

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

Subject: Change in Senior Management Personnel

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations, we hereby inform you that on basis of the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Mr. Akash Sethi as the Chief Operating Officer and subsequently re-designated Mr. Noorallah Charania as the Chief of Staff of the Company with effect from December 02, 2024.

Details 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 are enclosed as *Annexure A*.

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

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, 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/PoD2/CIR/P/0155 dated November 11, 2024:

Particulars	Details	
	Mr. Akash Sethi	Mr. Noorallah Charania
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as the Chief Operating Officer of the Company.	Re-designation from Chief Operating Officer to the Chief of Staff.
Date of appointment/re-appointment/ cessation (as applicable) & terms of appointment/re-appointment	Date of appointment - With effect from December 02, 2024. Term of appointment - Co-terminus with his employment with the Company.	Date of re-designation - With effect from December 02, 2024. Term - Co-terminus with his employment with the Company.
Brief Profile	He comes with an experience of more than 10 years in operations management. His most recent role was with Fincent Software Services Private Limited where he assisted to the Founder's Office. He holds an MBA from University of Massachusetts.	He has more than 20 years of experience in Operations, Internal Control Audits, Risk Management, Credit Management, Documentation Handling & Treasury Management (Foreign Exchange). He holds an MBA from Annamalai University.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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