

**September 30, 2024**

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai - 400001

**BSE Scrip Code: 538772**

**Subject: Intimation of resignation of Independent Director pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform that Dr. Ashby Monk (DIN: 09441825) vide letter dated September 30, 2024 has tendered his resignation as an Independent Director of the Company with effect from close of business hours on September 30, 2024 due to pre-occupation and other personal commitments.

The requisite disclosure as required under Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure "A." The letter of resignation received from Dr. Ashby Monk is enclosed herewith as Annexure "B".

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](mailto:info@niyogin.in) | Website: [www.niyogin.com](http://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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation as an Independent Director of the Company
2	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of appointment/reappointment;</del>	With effect from close of business hours on September 30, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
<b>Additional Information incase of resignation of an Independent Director</b>		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure "B"
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Dr. Ashby Monk has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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140, Sisters CT, LOS Gatos CA,  
California-95030, USA

**DR. ASHBY MONK**

Date: September 30, 2024

To,  
**The Board of Directors**  
**Niyogin Fintech Limited**  
MIG 944, Ground Floor, TNHB Colony, 1st Main Road  
Velachery, Chennai, Tamil Nadu – 600042

**Subject: Resignation as an Independent Director of Niyogin Fintech Limited (“Company”)**

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my pre-occupation and other personal commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on September 30, 2024.

I further confirm that there is no other material reason other than those mentioned above for my stepping down from the position of Independent Director of the Company and I do not hold directorship and committee membership in any other listed company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

*Ashby Monk*

**Dr. Ashby Monk**  
**DIN: 09441825**