

September 26, 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai -400001

BSE Scrip Code: 538772

Subject: Outcome of Board Meeting held on Thursday, September 26, 2024

Reference: Intimation under 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 would like to inform you that, the Board of Directors at their meeting held today, i.e. September 26, 2024, have inter alia approved the following:

1. Appointment of Mr. Samir Mohan Pandiri (DIN: 10749182) as an Additional Director (Non-Executive, Independent), not liable to retire by rotation, for a first term of five consecutive years, with effect from September 27, 2024, subject to the approval by the Members of the Company.

Further, as per the requirement of the BSE Circular No. List/Comp/14/2018-19 dated June 20, 2018, on the subject of enforcement of SEBI orders regarding appointment of Directors by listed companies, we hereby affirm that Mr. Samir Pandiri is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The requisite disclosure as required Regulation 30 read with Schedule III of the 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."

2. Approval of Postal Ballot Notice and related matters thereof for:
 - Appointment of Mr. Samir Mohan Pandiri (DIN: 10749182) as an Independent Director of the Company.
3. Reconstitution of the following committees of the Board w.e.f September 27, 2024 as detailed below:

Stakeholders Relationship Committee

Name of the Director	Category	Designation of the Director
Amit Vijay Rajpal	Chairman	Non-Executive Non- Independent
Kapil Kapoor	Member	Non-Executive Independent
Gaurav Makarand Patankar	Member	Non-Executive

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

		Non- Independent
Samir Mohan Pandiri	Member	Non-Executive Independent

Risk Management Committee:

Name of the Director	Category	Designation of the Director
Gaurav Makarand Patankar	Chairman	Non-Executive Non- Independent
Subhasri Sriram	Member	Non-Executive Independent
Tashwinder Harjap Singh	Member	MD & CEO
Samir Mohan Pandiri	Member	Non-Executive Independent

Corporate Social Responsibility Committee:

Name of the Director	Category	Designation of the Director
Amit Vijay Rajpal	Chairman	Non-Executive Non- Independent
Tashwinder Harjap Singh	Member	MD & CEO
Samir Mohan Pandiri	Member	Non-Executive Independent

The meeting of the Board of Directors commenced at 5.15 p.m. (IST) and concluded at 5.25 p.m. (IST).

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

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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

Sr. No.	Particulars	Details
1	Name	Samir Mohan Pandiri
2	Reason for Change viz. appointment; resignation, removal, death or otherwise	Appointment
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	Appointed as an Independent Director for a term upto 5 (five) consecutive years i.e. from September 27, 2024 upto September 26, 2029, not liable to retire by rotation, subject to the approval by the Members of the Company.
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)

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5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pandiri is not related to any of the directors of the Company.

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