

**December 20, 2024**

To

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai -400001

**BSE Scrip Code: 538772**

**Subject: Outcome of Board Meeting held on Friday, December 20, 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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today, i.e. December 20, 2024, have inter-alia approved the following:

1. Re-appointment of Mr. Tashwinder Harjap Singh (DIN: 06572282) as the Managing Director & Chief Executive Officer, liable to retire by rotation, for a term of 3 years, with effect from February 02, 2025 to February 01, 2028, subject to approval of the members of the Company.

Pursuant to 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. Tashwinder Harjap Singh is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority and holds 2,49,704 equity shares of the Company.

The 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*'.

2. Approval of Postal Ballot Notice and related matters thereof for:
  - Re-appointment of Mr. Tashwinder Harjap Singh (DIN: 06572282) as the Managing Director & Chief Executive Officer of the Company.

The meeting of the Board of Directors commenced at 05:10 p.m. (IST) and concluded at 05:20 p.m. (IST).

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

Yours truly,

**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, Kirod 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**

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	The current tenure of Mr. Tashwinder Harjap Singh as the Managing Director designated as Chief Executive Officer of the Company expires on February 01, 2025. Based on the recommendation of the Nomination & Remuneration Committee of the Company, the Board of Directors at its meeting held today has approved re-appointment of Mr. Tashwinder Harjap Singh, liable to retire by rotation, for a term of 3 years w.e.f. February 02, 2025 to February 01, 2028, subject to approval of the members of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointed as the Managing Director & Chief Executive Officer, liable to retire by rotation, w.e.f. February 02, 2025 for a period of 3 years, subject to the approval of the members of the Company.
3	Brief Profile (in case of appointment)	<p>Mr. Tashwinder Harjap Singh comes with more than 30 years of leadership experience in both strategic and operational roles with significant background in General Management, Banking, Wealth Management and Private Capital Investing. He has been associated with Citigroup and KKR in his previous roles.</p> <p>Mr. Singh is an accomplished team-builder with a passion for setting the corporate vision, defining and implementing future-driven strategy and growing businesses through entrepreneurial innovation and a customer centric approach. He has proven abilities across all levels of organizational management to build, manage and scale business with focus on Commercial banking, Investment banking, Private banking, Principal investing amongst others. During his long career in the Banking industry, he has built expertise in the areas of Investment Banking, deal diligence, underwriting, Principal Investing Asset Management Business in India.</p> <p>He holds a master's in Business Administration from Faculty of Mgmt. Studies (Delhi University) and BE (Electrical) from Delhi College of Engineering (Delhi University).</p>

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4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Tashwinder Harjap Singh is not related inter-se to any other directors of the Company.
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