

**December 31, 2023**

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

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') regarding Resignation of Senior Management Personnel of the Company**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform you that Mr. Pankaj Chaudhary, Chief Business Officer, a Senior Management Personnel ('SMP') of the Company, has resigned from the Company to pursue career opportunities outside the Company. He has been relieved with effect from December 31, 2023 and accordingly, he has ceased to be a SMP of the Company simultaneously to his relieving from the Company.

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](http://www.niyogin.com)

You are requested to take the above information on records.

Thanking you,  
Yours faithfully,  
**For Niyogin Fintech Limited**



**Neha Agarwal**

**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

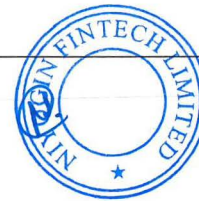
Chennai Tel : 044 47210437 | Mumbai Tel : 022 62514646 | email : [info@niyogin.in](mailto:info@niyogin.in) | Website : [www.niyogin.com](http://www.niyogin.com)

## 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

### Resignation of Mr. Pankaj Chaudhary as the Chief Business Officer of the Company

Particulars	Details
	Mr. Pankaj Chaudhary, Chief Business Officer, a Senior Management Personnel
Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation
Date of <del>appointment/re-appointment/</del> cessation (as applicable)	With effect from December 31, 2023
Brief Profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



### **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

5<sup>TH</sup> Oct 2023

Dear Tash,

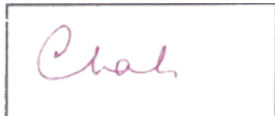
I would like to inform you that I would like to resign from the services of Niyogin Fintech Limited, for pursuing career opportunities outside and my last working day with the organization will be 31<sup>st</sup> Dec 2023.

At the outset, I am grateful to the organization for the opportunities it has given me over a period.

I will continue to be a supporter of the organization and wish you and NFL the very best.

Thank you once again.

Regards



Pankaj Chaudhary