

**September 16, 2024**

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai - 400001

**BSE Scrip Code:** 538772

**Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Cessation of Mr. Eric Wetlaufer as an Independent Director of the Company upon completion of his first term.**

Dear Sir/ Ma'am,

In continuation to our letter dated August 09, 2024, we hereby inform that Mr. Eric Michael Wetlaufer (DIN: 08347413) has ceased to be an Independent Director of the Company upon completion of his first term as an Independent Director of the Company with effect from the close of business hours on September 16, 2024.

The requisite disclosure as required under Regulation 30 read with 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 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	Name	Eric Michael Wetlaufer
2	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Cessation (Completion of tenure as an Independent Director of the Company)
3	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & term of appointment/reappointment;	Date of cessation: With effect from close of business hours on September 16, 2024  Term of appointment: Not Applicable
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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