

August 2, 2017

To  
The General Manager,  
(Listing & Corporate Relations)  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai – 400001

**Ref.:** Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015

**Sub:** Outcome of Board Meeting of the Company held on August 2, 2017

**Script Code:** 538772

Dear Sir,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and further to our letter dated on July 26, 2017, we hereby inform that the Board of Directors, at its meeting held today i.e. Wednesday, August 2, 2017 at Aqaba Banquet, Level P5, Club House, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013 has, inter alia, approved the following:

**1. Unaudited Standalone Financial Results for the quarter ended June 30, 2017.**

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

- a) The statement showing the Unaudited Standalone Financial Results for the quarter ended June 30, 2017.
- b) Limited Review Report on the Unaudited Financial Results for the quarter ended June 30, 2017.

**2. Further pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, we hereby declare that the Statutory Auditors have expressed an unmodified opinion in respect to unaudited financial result for the quarter ended on June 30, 2017.**

  


**Niyogin Fintech Limited**

(erstwhile M3 Global Finance Limited)

(CIN L65910MH1988PLC239746)

**Reg Office:** 307, 3rd Floor, Marathon Icon, Off Ganpatrao Kadam Marg, Lower Parel (West), Mumbai - 400 013

Tel: 022 6251 4646 | email : info@niyogin.in | Website : www.niyogin.in

3. Pursuant to Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Remuneration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), to appoint Mr. Arnab Bhattacharya, as Chief Financial Officer of the Company w.e.f. 2<sup>nd</sup> August, 2017. **(refer Annexure I)**

The meeting of the Board of Directors commenced at 3:30 p.m. and concluded at 6:30 p.m.

Kindly take the same on your records.

Yours truly,

**For Niyogin Fintech Limited  
(Erstwhile as M3 Global Finance Limited)**



**Ms. Shraddha Dalvi  
Company Secretary & Compliance Officer  
M. No.: FCS 8907**

**Address: 28, Deepen Society, Gandhinagar,  
Dombivali (East), Mumbai – 421 204**



## Annexure I

### Disclosure Requirements under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Brief profile of Mr. Arnab Bhattacharya (appointed Chief Financial Officer of the Company)

<b>Name</b>	:	Mr. Arnab Bhattacharya
<b>PAN</b>	:	ADCPB4697B
<b>Designation</b>	:	Chief Financial Officer
<b>Qualification</b>	:	MBA
<b>Relevant Experience</b>	:	Over 15 years of experience in Financial Services
<b>Professional Experience</b>	:	<ul style="list-style-type: none"> <li>- Global Head of Business Management, Institutional Client Group, Australia and New Zealand Banking Group</li> <li>- Head of Commercial Banking, Greater China and Head of Strategy, Commercial Banking, Asia Pacific, Australia and New Zealand Banking Group</li> <li>- Independent Advisor and Acting CFO for Global Capital (Mubadala-Khazana Joint Venture) - Head of Global Banking South India, Citibank N.A.</li> </ul>
<b>Details of criminal prosecution, if any, pending or commenced in the last five years.</b>	:	NIL
<b>Details of prosecution, if any, also if time been found guilty of violation of rules/regulations/ legislative requirements by customs/ excise/ income tax/ foreign exchange /other revenue authorities, if so give particulars</b>	:	NIL

*Armedha*

