



**Date: November 10, 2020**

To  
**BSE Limited**  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001  
Scrip Code: 538772

Dear Sir,

**Sub: Intimation of appointment of Secretarial Auditor for the Financial Year 2020-21 of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s. Mitesh J. Shah & Associates, Practicing Company Secretary has been appointed as the Secretarial Auditor of the Company for the Financial Year 2020-2021 by the Board of Directors of the Company at its meeting held on Tuesday, November 10, 2020.

A brief profile of M/s. Mitesh J. Shah & Associates is enclosed herewith as **Annexure-I**.

Kindly take the above information on record.

Thanking you.

**For Niyogin Fintech Limited**

**Neha Agarwal**  
**Company Secretary & Compliance Officer**  
**ACS 41425**

**Niyogin Fintech Limited**

(CIN L65910TN1988PLC131102)

**Regd. office:** M.I.G 944, Ground Floor, TNHB Colony, 1<sup>st</sup> Main road, Velachery, Chennai, Tamil Nadu – 600042  
**Corporate office:** Neelkanth Corporate IT Park, 311/312, 3<sup>rd</sup> Floor, Kiro Road, Vidyavihar (w), Mumbai – 400086  
email : info@niyogin.in | Website : www.niyogin.com

## BRIEF PROFILE

Sr. No.	Particular	Description
1	Name of the Firm	Mitesh J. Shah & Associates
2	Address of the firm	205, Monalisa Apartment, Kasturba Road, Above Bharat Co.Op. Bank Ltd, Off S.V. Road, Malad West, Mumbai-400064.
3	Founder name	Mitesh J. Shah
	Membership No.	F 10070
	Certificate of Practice No.	12891
4	Firm Registration No.	Not Applicable
5	Work profile	<p>The Firm specializes in providing high quality services and solving complexity relating to Various Corporate Law Matters and is a multi-skilled, multi-disciplined firm, offering client's wide range of industry-focused business solutions.</p> <p>The Firm also works with several other experienced Practicing Professionals. Professionals like CA, CS, CWA, and Advocates etc. advising them and their clients on various aspects of Corporate Laws.</p> <p>The ability to provide personalized services to its clients and to resolve the clients' problems in a minimum time frame in a totally integrated manner is the main USP of the firm.</p> <p>The Firm provides wide spectrum of services as such as Business set-up, Financial Structuring, Corporate Structuring, etc.</p>

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