



Date: July 23, 2020

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

**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Statutory Auditor**

**Scrip Code: 538772**

Dear Sir,

The Board of Directors at its meeting held on Thursday, July 23, 2020 has approved the appointment of M/s. MSKA & Associates, Chartered Accountants, (Firm Registration No: 105047W) as the Statutory Auditor of the Company, as recommended by the Audit Committee, to fill the casual vacancy caused by the resignation of M/s. BSR & Co. LLP, Chartered Accountants and to hold the office upto the ensuing Annual General Meeting. A brief profile of M/s MSKA & Associates, Chartered Accountants is enclosed.

This is for your information and appropriate dissemination.

Yours faithfully,  
**For Niyogin Fintech Limited**

**Makarand Patankar**  
**Whole- Time Director**  
**DIN: 01584128**

**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, Kiroi Road, Vidyavihar (w), Mumbai – 400086  
email : info@niyogin.in | Website : www.niyogin.com



### **Brief Profile of Statutory Auditors:**

M/s MSKA & Associates is a Chartered Accountancy Firm registered with Institute of Chartered Accountants of India with Firm Registration No. 105047W. The firm has presence in 9 cities in India viz Ahmedabad, Bengaluru, Chennai, Kolkata, Hyderabad, Mumbai, New Delhi – Gurgaon, Goa and Pune. The Firm provides a range of services which include Audit & Assurance, Taxation, Accounting and Risk Advisory. The Firm's Audit & Assurance practice has significant experience in auditing financial services clients including banks.

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