

Date: November 10, 2020

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

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held today i.e. Tuesday, November 10, 2020, has approved grant of 31,225 number of Stock Options under the Niyogin Employees Stock Option Plan - 2019 to the eligible employee, in terms of the Niyogin Employees Stock Option Plan – 2019.

The brief terms of the aforesaid grant are as under:

No.	Parameters / Terms	Explanation
1	Total number of options granted	31,225 options convertible into 31,225 equity shares (upon exercise) of face value of Rs. 10 each.
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
3	Exercise price	Exercise price is Rs. 51.24 per share (at 20% discount of the closing price on BSE on Monday, November 09, 2020)
4	Mode of issue	Fresh equity shares will be issued by the Company on exercise of vested options.
5	Vesting conditions	Based on being in continued employment with the Company and fulfillment of performance parameters.
6	Vesting period / Schedule	All the options will vest at the end of 1 <sup>st</sup> year from the grant date
7	Time within which option may be exercised	The Exercise period shall not be more than 5 years from the date of respective vesting of Options.
8	Money realized by exercise of options	Not applicable
9	Options lapsed	Not applicable
10	Variation of terms of options	Not applicable
11	Brief details of significant terms	The grant of options is based on the eligibility criteria mentioned in the Niyogin Employees Stock Option Plan - 2019
12	Subsequent changes or	Not applicable

**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



	cancellation or exercise of such options	
13	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	Not applicable

Kindly take the above information on record.

Thanking you.

**For Niyogin Fintech Limited**

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

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