

October 14, 2020

To
The General Manager,
(Listing & Corporate Relations)
BSE Limited
25th Floor, Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 538772

Sub: Intimation of appointment of CEO

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015, we hereby inform you that Mr. Tashwinder Singh will assume charge of the office of the Chief Executive Officer with effect from October 14, 2020, as the CEO of the Company.

Brief profile of Mr. Tashwinder Singh is enclosed herewith for reference.

You are requested to take the above on your records.

Yours truly,

For Niyogin Fintech Limited

Neha Agarwal
Company Secretary & Compliance Officer
ACS 41425

Brief Profile

Mr. Tashwinder Singh comes with more than 26 years of leadership experience in both strategic and operational roles with significant background in Banking, General Management and Private Capital Investing. He has been associated with Citigroup, KKR and O3 Capital in his previous roles.

Mr. Amit Rajpal, Chairman and Co-Founder, Niyogin, said: *"I am delighted to welcome Mr. Tashwinder Singh as CEO of Niyogin Fintech Limited. Tashwinder joins us at a critical inflexion point in the business as we build our stature in the large and rapidly growing Indian Fintech opportunity. I am confident that he will successfully lead the company to become a significant player in the fintech ecosystem. Being a strong and people-oriented leader, I believe he also brings a diversity perspective which is integral to our leadership journey."*

Tashwinder's depth of experience and relationships with high potential businesses across India will strengthen our efforts in establishing various partnerships and scaling our MSME centric digital platform, and we look forward to this exciting journey, he said.

Mr. Singh is an accomplished team-builder with a passion for setting the corporate vision, defining and implementing future-driven strategy and growing businesses through entrepreneurial innovation and patient-centricity. He has proven abilities across all levels of organizational management to build and manage "scale of business" which is focus for Niyogin's platforms in business services, wealth and payments. During his long career in the Banking industry, he has built expertise in the areas of Investment Banking, deal diligence, underwriting, Principal Investing Asset Management Business for Credit Opportunities in India.

He holds a Master in Business Administration degree from Faculty of Mgmt. Studies (Delhi University) and BE (Electrical) from Delhi College of Engineering (Delhi University).

Niyogin Fintech Limited

(CIN L65910TN1988PLC131102)

Regd office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu- 600042

Corporate office: Neelkanth Corporate IT Park, 311/312, 3rd Floor, Kirol Road, Vidyavihar (w), Mumbai – 400086

email : info@niyogin.in | Website : www.niyogin.com