

September 16, 2020

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

Dear Sir/Madam,

**Subj: Outcome of the meeting of the Board of Directors held on September 16, 2020**

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

We hereby inform you that at the meeting of the Board of Directors ("Board") of Niyogin Fintech Limited held today i.e. September 16, 2020, the Board has approved, *inter alia*, the following:

- 1) Niyogin Employees Stock Option Scheme 2020 for the employees of the Company;
- 2) Approval of Postal Ballot Notice and related matters thereof:
  - (a) Increase in Authorised Share capital of the Company and consequent amendment to Memorandum of Association of the Company;
  - (b) Niyogin Employees Stock Option Scheme, 2020 for the employees of the Company;
  - (c) Grant of Stock Options of 1% or more of the Issued Share Capital of the Company in the terms of 'Niyogin Employee Stock Option Plan 2020';

The cut-off date for determining the names of the members who are entitled to receive the Postal Ballot Notice is Friday, September 11, 2020.

The meeting commenced at 3:40 pm (IST) and concluded at 4:00 pm. (IST). Kindly take the same on records.

Thanking you,  
Yours faithfully,  
**For Niyogin Fintech Limited**



**Neha Agarwal**  
**Company Secretary & Compliance Officer**  
**ACS 41245**

**Niyogin Fintech Limited**

(CIN L65910TN1988PLC131102)

**Regd. office:** M.I.G 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  
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