

July 23, 2020

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

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

Sub: Outcome of Board Meeting of the Company held on Thursday, July 23, 2020.

Script Code: 538772

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors, at its meeting held today i.e. Thursday, July 23, 2020 has *inter alia* approved the following:

1. Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2020 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Please find enclosed the financial results and the Limited Review Report for the Quarter ended June 30, 2020 along with this letter;
2. The Board had appointed Mr. Runit Dugar as the Interim Chief Financial Officer of the Company w.e.f. February 01, 2020, accordingly, the appointment of Mr. Runit Dugar (PAN: AEXPD0410L) was regularized as the Chief Financial Officer of the Company on the recommendation of the Nomination and Remuneration Committee;
3. Noting of the resignation submitted by M/s. BSR & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the statutory auditor of the Company;
4. 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 due to resignation of BSR & Co. LLP, Chartered Accountants to hold the office upto the ensuing Annual General Meeting;
5. Annual General Meeting (AGM) – The 32nd Annual General Meeting of the shareholders of the Company is scheduled to be held on Thursday, September 17, 2020 through video conferencing (VC) or other audio-visual means;
6. Closure of Company's Register of Members and Share Transfer Books from Saturday, September 12, 2020 to Thursday, September 17, 2020 (both days inclusive) for the purpose of the 32nd Annual General Meeting of the Company to be held on Thursday, September 17, 2020;

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, Kirod Road, Vidyavihar (w), Mumbai – 400086

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

The meeting of the Board of Directors commenced at 6.00 p.m. (IST) and concluded at 8.20 p.m. (IST).

Kindly take the same on your records and oblige.

Yours truly,

For Niyogin Fintech Limited

Makarand Patankar
Whole-Time Director
DIN: 01584128

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