



6<sup>th</sup> November 2019

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

**Script Code:** 538772

**Sub.:** Resignation of Ms. Sucheta Dalal – Independent Director.

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

Dear Sir/Madam,

We wish to inform you that Ms. Sucheta Dalal – Independent Director has resigned from the Company's directorship with effect from 6<sup>th</sup> November 2019 on account of personal reasons.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Niyogin Fintech Limited**

**Mr. Mandar Godbole**  
**Company Secretary & Compliance Officer**  
**ACS 30240**

**Niyogin Fintech Limited**

(CIN L65910TN1988PLC131102)

**Regd. office:** F-22, 3rd Floor, Palm Spring Apartment 2nd Main Road, Anna Nagar (East), Chennai, Tamil Nadu-600102

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

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