



Date: July 23, 2020

To
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Sub: Disclosure Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Statutory Auditor

Ref.: Scrip Code: 538772

Dear Sir,

This is to hereby state that M/s. BSR & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) has submitted their resignation as Statutory Auditors of the Company.

Kindly take the above information on record.

Yours faithfully,

For Niyogin Fintech Limited

Makarand Patankar
Whole- Time Director
DIN: 01584128

Enclosed: Copy of Resignation letter

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, Kirod Road, Vidyavihar (w), Mumbai – 400086
email : info@niyogin.in | Website : www.niyogin.com