

January 02, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001
BSE Scrip Code: 538772

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Resignation of Senior Management Personnel of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform you that Mr. Devanand Chaudhary, Chief Sales Officer, Senior Management Personnel ('SMP') of the Company, has resigned from the Company with effect from close of business hours on January 02, 2026 and subsequently shall cease to be SMP of the Company.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as 'Annexure A'. A copy of resignation letter received is enclosed herewith as 'Annexure B'.

The said information is also being made available on the website of the Company at www.niyogin.com

You are requested to take the above information on records.

Yours faithfully,
For Niyogin Fintech Limited

Tashwinder Singh
MD & CEO
DIN: 06572282

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

Chennai Tel: 044 47210437 | Mumbai Tel: 022 62514646 | email: info@niyogin.in | Website: www.niyogin.com

Annexure A

Details as per Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Mr. Devanand Chaudhary
Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from close of business hours on January 02, 2026.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure B

Devanand Chaudhary

*Near Lok Aangan Building, 640/11/12,
New Rahul Nagar, GGS Road, Mulund
Colony Mumbai 400082*

Date: January 02, 2026

To,
The Managing Director
Mr. Tashwinder Singh
Niyogin Fintech Limited

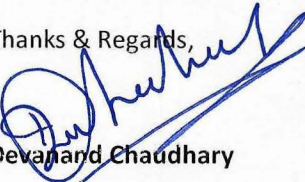
Subject: Resignation as Chief Sales Officer of the Company.

Dear Sir,

I hereby submit my resignation as Chief Sales Officer of the Company to pursue new opportunities that align with my long-term career goals. Please accept my resignation and relieve me from my duties from the close of business hours on January 02, 2026.

I am grateful for the opportunities and support the Company has provided me and wish the Company the best.

Thanks & Regards,



Devanand Chaudhary