

**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](http://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
<b>Reason for Change viz. appointment, resignation, removal, death or otherwise</b>	Resignation
<b>Date of appointment/re-appointment/ cessation (as applicable) &amp; term of appointment/re-appointment</b>	With effect from close of business hours on January 02, 2026.
<b>Brief Profile (in case of appointment)</b>	Not Applicable
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	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**

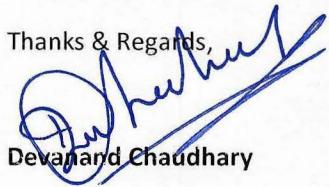
**Subject: Resignation as Chief Sales Officer of the Company.**

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