

7th February, 2018

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: Appointment of Mr. Mandar Godbole as the Company Secretary & Compliance Officer of the Company.

Script Code: 538772

Dear Sir,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and further to our letter dated on 24th January, 2018, we hereby inform that the Board of Directors, at its meeting held today i.e. Wednesday, February 7, 2018 at The Empire Business Centre, Meeting Room No. 1, Empire Industries Ltd., 414, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 has, inter alia, approved the following:

1. Appointment of Mr. Mandar Godbole as the Company Secretary & Compliance Officer of the Company w.e.f. 8th February, 2018.

Reason for Change	Appointment
Date of Appointment & Terms of Appointment	Appointed with effect from 8 th February, 2018; Membership Number - ACS-30240
Brief Profile	<ul style="list-style-type: none">➤ Mandar is a Commerce graduate and has completed his LLB from Mumbai University. He is also a member of the Institute of Company Secretaries of India.➤ He brings to Niyogin more than 10 years of experience in Corporate Laws, SEBI Regulations, Legal and IPR related matters.

Niyogin Fintech Limited

(erstwhile M3 Global Finance Limited)
(CIN L65910MH1988PLC239746)

Reg Office: 307, 3rd Floor, Marathon Icon, Off Ganpatrao Kadam Marg, Lower Parel (West), Mumbai - 400
013 Tel: 022 6251 4646 | email : info@niyogin.in | Website : www.niyogin.in

	➤ His previous stints include Radio One FM 94.3, Gammon India Limited, Datamatics Global Services Limited amongst others.
Disclosure of Relationships	NA

2. Resignation of Ms. Shraddha Dalvi as the Company Secretary & Compliance Officer of the Company with effect from 7th February, 2018

Reason for Change	Resignation
Date of Appointment & Terms of Appointment	Resigned with effect from close of business hours on 7 th February, 2018
Brief Profile	NA
Disclosure of Relationships	NA

Kindly take the same on your records pursuant to Regulation 30(2)/(4) read with clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, with respect to appointment & resignation of company secretary.

Yours truly,

For Niyogin Fintech Limited
(Erstwhile as M3 Global Finance Limited)

Mr. Makarand Patankar
Whole-time Director
DIN - 01584128
Address: 307, 3rd Floor, Marathon Icon,
Off. Ganpatrao Kadam Marg, Lower Parel (West),
Mumbai-400013

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