

May 14, 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai - 400001

BSE Scrip Code: 538772

Subject: Outcome of Board Meeting of the Company held on Tuesday, May 14, 2024.

Reference: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Ma'am,

This is in reference to our letter dated May 06, 2024, it is hereby informed that the Board of Directors in its meeting held today i.e. Tuesday, May 14, 2024 has inter alia approved:

1. The statement of Audited (Standalone & Consolidated) Financial Results for the quarter and year ended March 31, 2024 pursuant to Regulation 33 and 52 of SEBI Listing Regulations.
2. Execution of Business Transfer Agreement and other definitive agreements ("**Transaction Documents**") for acquisition of the AI based platform "Superscan" ("**Business Undertaking**") from Modaviti eMarketing Private Limited ("**Orbo**") by Niyogin AI Private Limited, wholly owned subsidiary of the Company ("**Niyogin AI**"), as a going concern on a "slump sale basis".

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, shall be disclosed upon signing of the Transaction Documents.

3. Appointment of Mr. Sanket Shendure as the Chief Product and Growth Officer of the Company, forming part of the Senior Management of the Company with effect from May 14, 2024.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

The meeting of the Board of Directors commenced at 12.15 p.m. (IST) and concluded at 01.25 p.m. (IST).

The above information is also available on the website of the Company at www.niyogin.com

Yours truly,

For Niyogin Fintech Limited

NEHA
KSHITU
DARUKA
Digitally signed by NEHA
KSHITU DARUKA
Date: 2024.05.14
13:25:45 +05'30'

Neha Daruka

Company Secretary & Compliance Officer

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, Kiroi 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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Change in Senior Management – Appointment of Mr. Sanket Shendure as the Chief Product and Growth Officer of the Company

Particulars	Details
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/-cessation (as applicable)	May 14, 2024
Term of Appointment	Co-terminus with his employment with the Company.
Brief Profile	Mr. Sanket Shendure has completed his Bachelor in Computer Applications from University of Goa.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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