

**May 14, 2026**

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai -400001  
**BSE Scrip Code:** 538772/ 976920/ 977641

Dear Sir/ Ma'am,

**Subject: Re-constitution of Audit Committee of the Board**

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

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform you that, the Board of Directors, via a resolution passed by circulation on May 13, 2026, approved the appointment of Mr. Nitin Jaiswal as a member of the Audit Committee of the Board with effect from May 14, 2026. Pursuant to the aforesaid appointment, the detailed composition of the Audit Committee is as below:

**Audit Committee:**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
Mr. Samir Mohan Pandiri	Non-Executive Independent	Chairman
Mr. Kapil Kapoor	Non-Executive Independent	Member
Mr. Amit Vijay Rajpal	Non-Executive Non- Independent	Member
Mr. Nitin Jaiswal	Non-Executive Independent	Member

The aforesaid information is also being made available on the website of the Company i.e. [www.niyogin.com](http://www.niyogin.com)

Kindly take the same on your records and oblige.

Yours truly,  
**For Niyogin Fintech Limited**

**Neha Daruka**  
**Company Secretary**

**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  
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