

July 16, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai -400001

BSE Scrip Code: 538772, 976920 & 977641

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Independent Director from the board of the material subsidiary

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that Mr. Nitin Jaiswal (DIN: 11148525) vide letter dated July 16, 2026, has submitted his resignation as an Independent Director of Investdirect Capital Services Private Limited, material unlisted subsidiary of the Company with effect from close of business hours on July 16, 2026, due to pre-occupation and other professional commitments.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in "Annexure A" to this intimation. The letter of resignation received from Mr. Nitin Jaiswal is enclosed herewith as "Annexure B".

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

Kindly take the same on record.

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

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

Annexure A

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Nitin Jaiswal as an Independent Director of material unlisted subsidiary, due to pre-occupation and other professional commitments.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	With effect from close of business hours on July 16, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of resignation along with detailed reason for resignation	Enclosed as "Annexure B"
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Niyogin Fintech Limited, Independent Director and Member of the Audit Committee
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the enclosed letter.

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: customersupport@niyogin.in | Website: www.niyogin.com

Date: July 16, 2026

To,

The Board of Directors

Investdirect Capital Services Private Limited

Office 702, Samarpan Complex, New Link Road,

Opp. Satam Wadi, Chakala, Andheri East,

Mumbai 400099

**Subject: Resignation as Independent Director of Investdirect Capital Services Private Limited
("the Company")**

Dear Board Members,

This is to inform you that due to my pre- occupation and other professional commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours of July 16, 2026.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board for the support extended to me during my tenure as an Independent Director of the Company.

Regards,



Nitin Jaiswal

DIN: 11148525