

Date: July 25, 2024

The Manager  
Department of Corporate Relationship  
**BSE Limited**  
25<sup>th</sup> Floor P. J. Towers, Dalal Street  
Mumbai -400 001

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai -400 051

**Scrip Code: Equity- 532900**

**Scrip Code-NCDs-975107, 975202, 975251, 975284, 975329,  
975437, 975592, 975640 and CPs-726915, 727064**

**SCRIP SYMBOL: PAISALO**

**Subject : Outcome of the Board Meeting held on July 25, 2024**

Dear Sir/Madam,

Further to the intimation dated July 20, 2024 and pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Board of Directors of the Company at its meeting held today has, inter-alia:

1. considered and given its in-principle approval for raising funds by way of issuance of any eligible securities (convertible/non-convertible, including foreign currency convertible bonds), through permissible mode in one or more tranches, including but not limited to a private placement or through any other permissible modes, provided that aggregate amount to be raised by issuance of such securities shall not exceed Rs. 1800 crores, **as an enabling resolution** as per the requirements of applicable laws, **which shall be subject to approval of Shareholders** and other regulatory and/or statutory approvals, as applicable.
2. subject to approval of the shareholders and such other statutory and regulatory approval, given its approval to increase the Authorised Share Capital of the Company from Rs. 125,00,00,000/- (Rupees One Hundred and Twenty Five Crores Only) divided into 1,20,00,00,000 (One Hundred and Twenty Crores) Equity Shares of Re. 1/- (Rupee One) each and 50,00,000 (Fifty Lacs) Preference Shares of Rs. 10/- (Rupees Ten) each to Rs. 1,80,00,00,000 /- (Rupees One Hundred and Eighty Crores Only) divided into 1,75,00,00,000 (One Hundred and Seventy Five Crores) Equity Shares of Re. 1/- (Rupee One) each and 50,00,000 (Fifty Lacs) Preference Shares of Rs. 10/- (Rupees Ten) each and consequent amendment to clause V of the Memorandum of Association of the Company.
3. appointed Dr. Dharmendra Singh Gangwar (DIN-08299862) as an Additional Non-Executive Independent Director of the Company w.e.f. July 25, 2024.
4. subject to approval of the shareholders, given its approval to fix borrowing limit of Rs. 9,000 Crores u/s 180(1) (c) of the Companies Act, 2013.
5. subject to approval of the shareholders, given its approval to fix the limit of Rs. 9,000 Crores u/s 180(1) (a) of the Companies Act, 2013 to create charges on movable and immovable properties of the Company.
6. approved the Postal Ballot Notice for seeking approval of the Shareholders of the Company on the following matters:
  - i) To increase in Authorised Share Capital and consequent amendment to the capital clause of the Memorandum of Association.



**PAISALO DIGITAL LIMITED**

**Registered Office:** CSC, Pocket 52, Near Police Station, CR Park, New Delhi - 110 019. Phone : + 91 11 4351 8888. Email: delhi@paisalo.in

**Head Office:** Paisalo House, 74, Gandhi Nagar, NH-2, Agra - 282 003, India. Phone : +91 562 402 8888. Email: agra@paisalo.in

CIN: L65921DL1992PLC120483

[www.paisalo.in](http://www.paisalo.in)

अर्थ: समाजस्य न्यासः

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- ii) To approve raising of funds by way of issuance of any eligible securities, including non-convertible debentures, convertible debentures, foreign currency convertible bonds, through permissible modes, including but not limited to private placement, preferential issue or any other method or combination of thereof.
- iii) To appoint Dr. Dharmendra Singh Gangwar as a Non-Executive Independent Director of the Company.
- iv) To fix borrowing power of the Board of Directors u/s 180 (1) (c) of the Companies Act, 2013.
- v) To authorize Board of Directors u/s 180 (1) (a) of the Companies Act, 2013 to create charges on movable and immovable properties of the Company.

The Board Meeting commenced at 10.00 a.m. and concluded at 10.40 a.m.

We request you to take the same on your record.  
Thanking you,

Yours faithfully,

**For Paisalo Digital Limited**

**(MANENDRA SINGH)**  
**Company Secretary**

**Encl.: Annexure A**



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In terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, the details are as under:

**1. Increase in Authorized Share Capital**

Amendments to Memorandum of Association of listed entity, in brief	Pursuant to the proposed increase in the authorized share capital of the Company, subject to the approval of the Shareholders of the Company, it is proposed to substitute the existing Clause V of the Memorandum of Association with the following new Clause V  "The Authorised Share Capital of the Company is Rs. 1,80,00,00,000 /- (Rupees One Hundred and Eighty Crores Only) divided into 1,75,00,00,000 (One Hundred and Seventy Five Crores) Equity Shares of Re. 1/- (Rupee One) each and 50,00,000 (Fifty Lacs) Preference Shares of Rs. 10/- (Rupees Ten) each. The Company is authorised to vary, increase or reduce the share capital and attach such privileges and rights to the shares as it may be authorised to do in accordance with the provisions of the Companies Act, 2013."
Amendments to Articles of Association of listed entity, in brief	Not Applicable

**2. Appointment of Additional Non Executive Independent Director**

Reason for change viz. Appointment, Resignation, Removal, Death Or Otherwise	Appointment
Date of Appointment & Term Of Appointment	July 25, 2024  Dr. Dharmendra Singh Gangwar has been appointed as an Additional Non Executive Independent Director of the Company
Brief profile	Dr. Dharmendra Singh Gangwar is an Indian Administrative Service Officer, recently retired as Secretary to Government of India, having diverse leadership experiences of more than 36 years in senior policy formulation and implementation positions in Government of India, State Government, and as CEO/Director of Public Sector Enterprises. Expertise and experience of Finance as (a) Additional Secretary and Financial Adviser i.e. CFO in the Ministries of Health and Family Welfare, Culture and Tourism; (b) Principal Secretary Finance in Government of Bihar, (c) Trainee probationer in IRS (Customs and Central Excise Service Group A) in 1987-88. Competencies: High-impact leadership and

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	management, strategic thinking and decision making skills, policy governance, risk and regulation, public health, medical professional.
Disclosure of relationships between directors	Dr. Dharmendra Singh Gangwar is not related to any of the Director of the Company
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June 20, 2021	Dr. Dharmendra Singh Gangwar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



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