

Date: November 29, 2024

अर्थः समाजस्य न्यासः

To,
The Manager
Department of Corporate Relationship **BSE Limited**25 P. J. Towers, Dalal Street
Mumbai -400 001

To,
The Asstt. Vice President

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

Scrip Code: 532900 (Equity)

NCDS-975107, 975202, 975251, 975284, 975329, 975437, 975592,975640,975865 and CPs- 727895, 727935, 727942

Scrip Code: PAISALO

Subject: <u>Intimation regarding Deferment of Appointment of Mr. Vinod Kumar as a Director</u>

Dear Sir/Madam,

With reference to our intimation dated October 30, 2024, regarding appointment of Mr. Vinod Kumar as a Director of the Company w.e.f. December 1, 2024 which was subject to approval/NOC of competent authority, in this regard we wish to inform you that due to delay in receiving necessary approval/NOC from competent authority effective date of appointment of Mr. Vinod Kumar as a Director on the Board of the Company has been deferred and new effective date of his appointment shall be communicated on receipt of required approval/NOC.

We request you to take the same on record.

PAISALO

Thanking you,

Yours faithfully,

For Paisalo Digital Limited

(MANENDRA SINGH)
Company Secretary