

November 04, 2022

**BSE Limited**  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai- 400 001  
(Scrip Code: 543386)

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051  
(Symbol: FINOPB)

Dear Sir/ Madam,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and amendment thereto.

Ref: Our intimation letter dated November 03, 2022

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This is with reference to our letter dated November 03, 2022 regarding the resignation of Mr. Ravi Subbaiah Pagadala as Nominee Director from the Board of Fino Payments Bank Limited ("the Bank"), we hereby inform that Mr. Ravi Subbaiah Pagadala (DIN: 08183038) has resigned as Nominee Director from the Board of the Bank with effect from November 02, 2022 due to the internal process of the nominating institution.

This intimation is being given pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Kindly take the above on your record.

This information is also available on the Bank's website i.e. [www.finobank.com](http://www.finobank.com)

Yours faithfully,  
**For Fino Payments Bank Limited**

**Basavraj Loni**  
Company Secretary & Compliance Officer  
Place: Navi Mumbai

**Fino Payments Bank Limited**

Registered Office: Mindspace Juinagar, Plot No Gen 2/1/F, Tower 1, 8th Floor, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai - 400 706  
CIN: U65100MH2007PLC171959 Tel: (+91 22) 7104 7000, website: [www.finobank.com](http://www.finobank.com)