

Date: March 27, 2023

The Manager
Department of Corporate Relationship
BSE Limited
(Thru.-Listing Centre)
25th Floor P. J. Towers, Dalal Street
Mumbai -400 001

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

SCRIP CODE: 532900 (Equity)
959759 (Debt Securities)

SCRIP SYMBOL: PAISALO

Ref.: Regulations 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Intimation of appointment of Additional Independent Director on the Board of Directors of the Company

Dear Sir/Madam,

Pursuant to the Regulation 30 and 51 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee, has appointed Mr. Nirmal Chand (DIN: 10041305) as an Additional Non Executive Independent Director of the Company w.e.f. March 27, 2023.

In terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, the details are given as an Annexure to this letter.

We request you to take the same on record.

Thanking you

Yours Faithfully,

For Paisalo Digital Limited

(Manendra Singh)
Company Secretary

Encl.: as above

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

अर्थ: समाजस्य न्यासः

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

Reason for change viz. Appointment, Resignation, Removal, Death Or Otherwise	Appointment
Date of Appointment & Term Of Appointment	March 27, 2023 Mr. Nirmal Chand has been appointed as an Additional Non Executive Independent Director of the Company
Brief profile	<p>Mr. Nirmal Chand, Retired Chief General Manager, Reserve Bank of India, has an experience to act as RBI Nominee Director on the Board of Indian Overseas Bank from 2014-2019. During the period 2018-2021, he headed the Department of Govt. and Bank Accounts in Central Office of RBI at Mumbai as Principal Chief General Manager.</p> <p>He was also posted as Regional Director at RBI Chandigarh and RBI Thiruvananthapuram during 2014-2018 wherein he was responsible for supervision/Inspection of banks and NBFCs, Financial Inclusion, Currency Management, Payment & Settlement system, representing RBI/banking sector for close coordination with the state Govts and UT for various regulatory and developmental activities. Coordination with the state Govt and UT for various developmental activities.</p> <p>As head of Department of Banking Supervision at RBI New Delhi during 2004-2007, he had carried out the Annual Financial Inspection of Punjab National Bank, Oriental Bank of Commerce, Punjab & Sind Bank, IFCI, Bank of Tokyo Mitsuhashi etc.</p> <p>During the period 2007-2011, he headed the Department of Non- Banking Supervision, RBI New Delhi, where he had shouldered the responsibility of supervision of about 2500 NBFCs which included the many of the large NBFCs of all the categories under the jurisdiction of RBI New Delhi. Total business carried out by these NBFCs at that time accounted for more than 50% of the business carried out by all the NBFCs in the country.</p> <p>He also has the exposure of working in the areas of Currency Management and Payment Systems in RBI.</p>
Disclosure of relationships between directors	Mr. Nirmal Chand 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	Mr. Nirmal Chand is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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