

September 03, 2022

**BSE Limited**  
Corporate Relationship Department,  
2nd 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, 5th Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051  
(Symbol: FINOPB)

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')-Appointment of Mr. Suresh Kumar Jain as Part-time Chairman of the Bank**

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This is to inform you that, pursuant to the recommendations of the Nomination and Remuneration Committee, the Board of Directors of Fino Payments Bank Limited ('the Bank') through a Circular Resolution passed on September 03, 2022 has approved the appointment of Mr. Suresh Kumar Jain (DIN: 05103064), Independent Director, as Part-time Chairman of the Bank with effect from September 03, 2022 till January 15, 2024 (i.e. till the completion of 1st term of Mr. Suresh Kumar Jain as an Independent Director) subject to the approval of Reserve Bank of India.

**The brief profile of Mr. Suresh Kumar Jain is given hereunder:**

Mr. Suresh Kumar Jain is an independent director in our Bank. He holds a bachelor's degree in science (honors), Master's in Economics, and Diploma in Personnel Management & Labour Welfare. He is a certified associate of the Indian Institute of Bankers. He has been a banker for over 36 years and was a General Manager of Bank of India. He was selected by Government of India as Executive Director of Union Bank of India and retired in May 2014. Besides his experience in domestic market he has experience in dealing in credit and foreign exchange, with stints in London and Hong Kong.

Kindly take the same on record.

Thanking You,

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

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