

April 12, 2023

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') read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 – Appointment of Mr. Pankaj Kumar as Non-Executive-Nominee Director

We wish to inform you that, pursuant to the recommendation of Nomination and Remuneration Committee and in terms of the provisions of Section 161 and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under and pursuant to the provisions of Articles of Association of Fino Payments Bank Limited ("**Bank**"), the Board of Director of the Bank through circular resolution passed on April 11, 2023 has approved the appointment of Mr. Pankaj Kumar (DIN: 07245781) as Non-Executive - Nominee Director of Fino PayTech Limited ("**Promoter Shareholder**") on the Board of the Bank, with effect from April 11, 2023, subject to approval of the Shareholders.

Mr. Pankaj Kumar is not related to any Director of the Bank and is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

The brief profile of Mr. Pankaj Kumar is as follow:

Mr. Pankaj Kumar is a member of Institute of Chartered Accountants of India, and a Cost Accountant. He has a rich experience of working in various facets of finance like Business Finance, International Trade, Treasury Management, Risk Management, Taxation, Global Upstream Oil & Gas etc. During his tenure spanning over more than 30 years, he has held various leadership positions including heading the finance for Bharat Petroleum Corporation Limited ("**BPCL**") key business units like Retail and Lubricants. Mr. Pankaj Kumar has also been on the Board of various group companies of BPCL and made significant contributions in respect of International Project Financing and International Joint Venture Operations etc. Currently Mr. Pankaj Kumar is the Head of Corporate Treasury and Corporate Affairs at BPCL.

This information is also available on the Bank's website i.e www.finobank.com

Kindly take the same on record.

Thanking You,

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: L65100MH2007PLC171959 Tel: (+91 22) 7104 7000, website: www.finobank.com