



March 15, 2022

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 543396

National Stock Exchange of India Limited

The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400 051

Symbol: PAYTM

Subject: Resignation of Directors

Dear Sir / Madam,

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that Mr. Munish Ravinder Varma (DIN: 02442753), Non-executive, Non-Independent Director of the Company, has tendered his resignation vide resignation letter dated March 14, 2022, with effect from the closure of Business hours on March 14, 2022, due to personal commitments and other pre-occupations.

We also wish to inform that upon resignation of Mr. Munish Ravinder Varma as Non-executive, Non-Independent Director of the Company, Mr. Vikas Agnihotri (DIN: 08174465), Alternate Director to Mr. Munish Ravinder Varma, ceased to be Alternate Director of the Company from closure of Business hours on March 14, 2022.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed as "Annexure-I" along with Copy of the resignation letter received from the Directors of the Company.

Request you to kindly take the same on record.

Thanking you

Yours Sincerely,

For **One 97 Communications Limited**

Amit Kherra
Company Secretary & Compliance Officer





Annexure - I

a) Resignation of Mr. Munish Ravinder Varma (DIN: 02442753) as Non-executive, Non-Independent Director of the Company

S.No	Particulars	Details
a)	Reason for change	Resignation
b)	Date of Cessation	March 14, 2022
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable

b) Resignation of Mr. Vikas Agnihotri (DIN: 08174465), Alternate Director consequent to the resignation of Mr. Munish Ravinder Varma

S.No	Particulars	Details
a)	Reason for change	Cessation
b)	Date of Cessation	March 14, 2022
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable

