



July 21, 2023

BSE Limited

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

National Stock Exchange of India Limited

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

Scrip Code: 543396

Symbol: PAYTM

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that:

1. The Board of Directors of the Company ("Board") at its meeting held on Friday, July 21, 2023, on the recommendation of Nomination and Remuneration Committee, has approved the appointment of Mr. Sunil Kumar Bansal (ICSI Membership No.: F4810) as the Company Secretary and Compliance Officer of the Company with immediate effect i.e., July 21, 2023. Consequent to the said appointment, Ms. Sonali Singh (ICSI Membership No.: A26585) ceased to be the Interim Compliance Officer of the Company with immediate effect.

The details as required under the SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as '**Annexure-A**'.

2. The following Key Managerial Personnel of the Company have been severally authorized by the Board for determining the material events and/ or for the purpose of making requisite disclosures to the Stock Exchanges:

S. No.	Name	Designation	Contact Details	Email ID
1.	Vijay Shekhar Sharma	Managing Director and CEO	0120-4770770	Compliance.officer@paytm.com
2.	Madhur Deora	Executive Director, President and Group Chief Financial Officer		
3.	Mr. Sunil Kumar Bansal	Company Secretary and Compliance Officer		

The Board meeting commenced at 9:05 p.m. and concluded at 10:02 p.m.



This disclosure will also be hosted on the Company's website viz. www.paytm.com.

Kindly take the same on record.

Thanking you

Yours Sincerely,
For **One 97 Communications Limited**

Madhur Deora
Executive Director, President & Group CFO

Annexure-A

a) Details w.r.t. appointment of Mr. Sunil Kumar Bansal

S. No.	Particulars	Details
1.	Reason for the change	Mr. Sunil Kumar Bansal is appointed as the Company Secretary and Compliance officer of the Company w.e.f. July 21, 2023
2.	Date of Appointment and Terms of appointment	Date of Appointment: July 21, 2023 Terms of Appointment: As per the policy of the Company
3.	Brief Profile (in case of appointment)	Mr. Sunil Kumar Bansal is a qualified Company Secretary (ICSI Membership No.: F4810), Cost Accountant and Law Graduate having experience of more than 25 years in managing various corporate matters including Governance Secretarial, Legal, Compliances, M&A and IPO. Prior to joining Paytm, Mr. Bansal was the Company Secretary & Compliance Officer of Delhivery Limited. In his career, he has worked with various reputed companies including Global Health Limited, Greenko Group, GMR Group etc.
4.	Disclosure of Relationship between the Directors (in case of appointment of a director)	Not Applicable

b) Details w.r.t. cessation of Ms. Sonali Singh

S.No.	Particulars	Details
1.	Reason for the change	Cessation as the Interim Compliance Officer w.e.f. July 21, 2023.
2.	Date of Cessation	July 21, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between the Directors (in case of appointment of a director)	Not Applicable