



March 2, 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.: Change in key managerial personnel of One 97 Communications Limited

Dear Sir / Ma'am,

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Amit Khara [ICSI Membership No.: A10827], has tendered his resignation from the position of Company Secretary & Compliance Officer (appointed pursuant to Section 203 of Companies Act, 2013 and applicable regulations of Securities & Exchange Board of India) of the Company.

The Company will undertake requisite steps for appointment of a Company Secretary. In the interim period Ms. Sonali Singh [ICSI Membership No.: A26585], has been appointed as an Interim Compliance Officer of the Company for monitoring and ensuring compliance of securities laws, redress Investor grievances and any other related activities.

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 attached herewith as “Annexure”.

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

Kindly take the above on record.

Thanking you.

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

Madhur Deora
Executive Director, President & Group CFO

Encl.: As above



Annexure

a) Resignation of Mr. Amit Khara (ICSI Membership No.: A10827), from the position of Company Secretary & Compliance Officer of the Company

S. No.	Particulars	Details
a)	Reason for change	Resignation
b)	Date of Cessation	14 March 2023
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable

b) Appointment of Ms. Sonali Singh (ICSI Membership No.: A26585), as an Interim Compliance Officer of the Company

S. No.	Particulars	Details
a)	Reason for change	Appointment as an Interim Compliance Officer
b)	Date of appointment	15 March 2023
c)	Brief Profile (in case of appointment)	Sonali is a Company Secretary and a Law Graduate with over 13 years of experience. Prior to joining Paytm, she was working with SBI. Prior to SBI, she has worked with InterGlobe Aviation Limited (IndiGo) where she spent close to 8 years.
d)	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable

For One 97 Communications Limited

Madhur Deora
Executive Director, President & Group CFO