



September 13, 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 Statutory Auditors of the Company**

Dear Sir / Ma'am,

This is in furtherance to our letter dated March 31, 2023 wherein we informed about the appointment of M/s. S.R. Batliboi & Associates LLP (Firm Registration No. 101049W/E300004), as Statutory Auditors of the Company for a term of 5 (five) consecutive years, subject to the approval of the Members at the 23<sup>rd</sup> Annual General Meeting ("AGM") of the Company.

We wish to inform you that the Members at the 23<sup>rd</sup> AGM of the Company held on Tuesday, September 12, 2023 have approved the appointment of M/s. S.R. Batliboi & Associates LLP (Firm Registration No. 101049W/E300004), as Statutory Auditors of the Company for a term of 5 (five) consecutive years, from the conclusion of the 23<sup>rd</sup> AGM till the conclusion of the 28<sup>th</sup> AGM.

Further, M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) have completed their term as the Statutory Auditors of the Company at the conclusion of the 23<sup>rd</sup> AGM.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure.

This disclosure will also be hosted on the Company's website viz. [www.paytm.com](http://www.paytm.com).

Kindly take the same on record.

Thanking you,  
Yours Sincerely,

**For One 97 Communications Limited**

**Sunil Kumar Bansal**  
**Company Secretary & Compliance Officer**

One 97 Communications Limited  
compliance.officer@paytm.com  
[www.paytm.com](http://www.paytm.com)

Corporate Office - One Skymark, Tower-D, Plot No. H-10B, Sector-98, Noida-201304  
T: +91120 4770770 F: +91120 4770771 CIN: L72200DL2000PLC108985  
Registered Office - 136, First Floor, Devika Tower, Nehru Place, New Delhi-110019



Annexure

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S.no	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. S.R. Batliboi & Associates LLP (Firm Registration No. 101049W/E300004), as Statutory Auditors of the Company.  M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) have completed their term at the conclusion of the 23 <sup>rd</sup> AGM of the Company held on September 12, 2023.
2.	Date and term of appointment	Term: 5 consecutive years From the conclusion of the 23 <sup>rd</sup> AGM till the conclusion of the 28 <sup>th</sup> AGM.
3.	Brief profile	M/s. S.R. Batliboi & Associates LLP (Firm Registration No. 101049W/E300004), is a limited liability partnership firm of Chartered Accountants, registered with the Institute of Chartered Accountants of India. It has registered office at 22 Camac Street, 3rd Floor, Block C, Kolkata - 700016. The audit firm is part of S.R. Batliboi & Associates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients.