

PAISALO

EASY LOAN आसान लोन

Date: May 6, 2023

The Manager
Department of Corporate Relationship
BSE Limited
25th Floor P. J. Towers, Dalal Street
Mumbai -400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

Scrip Code: 532900 (Equity)

SCRIP SYMBOL: PAISALO

SUB.: Disclosure pursuant Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform the Exchanges that the Members of the Company have passed the resolutions through postal ballot by way of electronic means on May 5, 2023 (being the last date of voting) regarding:

1. Re-appointment of Mr. Sunil Agarwal as Managing Director of the Company.
2. Re-appointment of Mr. Harish Singh as Whole-time Director designated as Executive Director and Chief Financial Officer.
3. Re-appointment of Mr. Anoop Krishna as Whole-time Director designated as Executive Director.
4. Appointment of Mr. Nirmal Chand as a Non-Executive Independent Director of the Company

We request you to take the above on record.

Thanking you

Yours Faithfully,

For PAISALO DIGITAL LIMITED

(MANENDRA SINGH)
Company Secretary

Encl.:

Details as required under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015, in respect of following:

- i) Appointment/reappointment of Director(s)

PAISALO DIGITAL LIMITED

Registered Office: CSC, Pocket 52, Near Police Station, CR Park, New Delhi - 110 019. Phone : + 91 11 4351 8888. Email: delhi@paisalo.in

Head Office: Paisalo House, 74, Gandhi Nagar, NH-2, Agra - 282 003, India. Phone : +91 562 402 8888. Email: agra@paisalo.in

CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यासः

Details as required under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015

Appointment/reappointment of Director(s)

| Name of Director | Mr. Sunil Agarwal | Mr. Harish Singh | Mr. Anoop Krishna | Mr. Nirmal Chand |
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| Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise | Pursuant to Provisions of Section 196 of the Companies Act, 2013 and on the basis of recommendation of the Nomination and Remuneration Committee and Board, Shareholders has approved re-appointment of Mr. Sunil Agarwal as Managing Director of the Company for the Further Term | Pursuant to Provisions of Section 196 of the Companies Act, 2013 and on the basis of recommendation of the Nomination and Remuneration Committee and Board, Shareholders has approved re-appointment of Mr. Harish Singh as Executive Director and CFO of the Company for the Further Term | Pursuant to Provisions of Section 196 of the Companies Act, 2013 and on the basis of recommendation of the Nomination and Remuneration Committee and Board, Shareholders has approved re-appointment of Mr. Anoop Krishna as Executive Director of the Company for the Further Term | Appointment as Non-Executive Independent Director |
| Date of re-appointment & term of appointment | For five consecutive years from February 20, 2023. | For five consecutive years from August 1, 2023. | For three consecutive years from February 23, 2023. | For three consecutive years effective from March 27, 2023. |
| Brief profile | Mr. Sunil Agarwal is a founder Member, Promoter and Managing Director & CEO of the Company with an experience of over three decades. He is responsible for the Company's strategic decision making along with Company's financial activities. He embarked his journey into finance business at a very young age of 20 years. At a nascent age he established this Company, the success of which is contributed to his arduous work and commitment. At present Company is doing its | Mr. Harish Singh is a Fellow Member of Institute of Chartered Accountants of India and Master of Business Administration in Marketing. He has a rich experience of more than two decades in the areas of Audit, Taxation, Corporate Advisory Services, Financial Management and Fund Raising etc. He is well-versed with the provisions of other statutory laws with proficiency in steering system implementation. He is a keen analyst with exceptional relationship management & negotiation skills with proven abilities in liaising with the various regulatory authorities. He is engaged with the Company as an Executive Director and he | Mr. Anoop Krishna is a banking veteran. He started his career in the year 1982 as a Probationary Officer and retired as Chief General Manager Corporate Banking in 2017. He headed the Corporate Accounts Group of SBI in Delhi. Prior to his superannuation on December 31, 2017, he was heading the Mid Corporate Group of State Bank of India as Chief General Manager for Northern and Eastern India based out of SBI Corporate Centre, Mumbai. He has brought with him a rich and varied experience of leading a | Mr. Nirmal Chand, Retired Chief General Manager, Reserve Bank of India, has an experience to act as RBI Nominee Director on the Board of Indian Overseas Bank from 2014-2019. During the period 2018-2021, he headed the Department of Govt. and Bank Accounts in Central Office of RBI at Mumbai as Principal Chief General Manager. He was also posted as Regional Director at RBI Chandigarh and RBI Thiruvananthapuram during 2014-2018 wherein he was responsible for supervision /Inspection of banks and NBFCs, Financial Inclusion, Currency Management, Payment & |

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| | <p>business from many branches in the various states of the Country, which is instrumental in steering the Company's growth story across the country. With his leadership skills and positive attitude, Company is growing and is expected to grow bigger and better.</p> | <p>strengthens the operation and finance department of the Company with his rich experience and specialization.</p> | <p>large team of people operating into complex financial structure. Currently, he as Executive Director is responsible for Strategic Planning for funding to the Company.</p> | <p>Settlement system, representing RBI/banking sector for close coordination with the state Govts and UT for various regulatory and developmental activities. He headed Department of Banking Supervision at RBI New Delhi and had carried out the Annual Financial Inspection of many banks. He also headed the Department of Non- Banking Supervision, RBI New Delhi and had shouldered the responsibility of supervision of about 2500 NBFCs, including many of the large NBFCs, which at that time accounted for more than 50% of the business carried out by all the NBFCs in the country. He also has the exposure of working in the areas of Currency Management and Payment Systems in RBI.</p> |
| <p>Disclosure of relationships between directors (in case of appointment of a director)</p> | <p>He is father of Mr. Santanu Agarwal Deputy Managing Director of the Company</p> | <p>No Relation with other Directors</p> | <p>No Relation with other Directors</p> | <p>No Relation with other Directors</p> |
| <p>Shareholding, if any in the Company</p> | <p>5,28,51,400 Equity Shares of Re. 1/- each</p> | <p>Nil</p> | <p>Nil</p> | <p>Nil</p> |
| <p>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and NSE Circular ref. no. NSE/CML/ 2018/ 24, both dated June 20, 2018</p> | <p>Mr. Sunil Agarwal is not Debarred from holding the office of Director by virtue of any SEBI order and or any such Authority</p> | <p>Mr. Harish Singh is not Debarred from holding the office of Director by virtue of any SEBI order and or any such Authority</p> | <p>Mr. Anoop Krishna is not Debarred from holding the office of Director by virtue of any SEBI order and or any such Authority</p> | <p>Mr. Nirmal Chand is not Debarred from holding the office of Director by virtue of any SEBI order and or any such Authority</p> |