



Date July 1, 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 Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of an Alternate Director

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. Vivek Kumar Mathur (DIN: 03581311), Alternate Director to Mr. Ravi Chandra Adusumalli (DIN: 00253613), Non-Executive Non-Independent Director of the Company, has tendered his resignation vide letter dated June 30, 2023, as there is no requirement for an alternate director to Mr. Adusumalli.

Please note that Mr. Ravi Chandra Adusumalli (DIN: 00253613), Non-Executive Non-Independent Director of the Company continues on the Board of the Company.

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-I**".

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 and Group CFO

Encl.: As above



Annexure - I

Resignation of Mr. Vivek Kumar Mathur (DIN: 03581311) as an Alternate Director

S. No.	Particulars	Details
a)	Reason for change	Resignation as there is no requirement for an alternate director to Mr. Ravi Chandra Adusumalli.
b)	Date of Cessation / Resignation	June 30, 2023
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable