

Date: September 28, 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: Equity: 532900

SCRIP SYMBOL: PAISALO

SUB. : Intimation under Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- appointment of Chief Compliance Officer in terms of RBI Guidelines

Dear Sir,

In terms of Regulation 30 and Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in terms of the RBI Scale Based Regulation (SBR) for NBFCs dated October 22, 2021 read with RBI's circular having Ref.No.DoS.CO.PPG./SEC.01/11.01.005/2022-23 dated April 11, 2022 (Compliance Function and Role of Chief Compliance Officer (CCO) – NBFCs) the Board of Directors of the Company has appointed Mr. Manendra Singh, Company Secretary of the Company as the "Chief Compliance Officer" with effect from October 1, 2023.

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") is enclosed as Annexure I.

We request you to take the same on record.

Thanking you

Yours Faithfully,

For Paisalo Digital Limited



(Manendra Singh)
Company Secretary

Encl: as above

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: Block 54, First Floor, Sanjay Place, Agra - 282 002. Phone : +91 562 402 8888. Email: agra@paisalo.in

Mumbai Office: 262, Solitaire Corporate Park, Andheri East, Mumbai 400 093. Phone: +91 22 4228 8888. Email: mumbai@paisalo.in

CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यासः

Annexure- I

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	In terms of the RBI Scale Based Regulation (SBR) for NBFCs dated October 22, 2021 read with RBI's circular having Ref.No.DoS.CO.PPG./SEC.01/11.01.005/2022-23 dated April 11, 2022 (Compliance Function and Role of Chief Compliance Officer (CCO) – NBFCs) the Company is required to appoint Chief Compliance Officer latest by October 1, 2023. Accordingly, Mr. Manendra Singh, Company Secretary, has been appointed as Chief Compliance Officer and designated as "Chief Compliance Officer and Company Secretary"
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	October 1, 2023 Mr. Manendra Singh, Company Secretary, has been appointed as Chief Compliance Officer and designated as "Chief Compliance Officer and Company Secretary"
3.	Brief Profile	Mr. Manendra Singh aged about 38 years, He is a Fellow Member of the Institute of Company Secretaries of India. He has completed his post-graduation in commerce in 2005 and law graduation in 2008 from Dr. B R University, Agra and PGDBA (Finance) from Symbiosis. He has more than 15 years of experience of various applicable laws. He has good knowledge of Companies Act, RBI Regulations and Guidelines, Listing Regulations, Security Laws, Foreign Exchange Management etc. He is associated with Company as Company Secretary since January 25, 2017
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



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