

Date: August 3, 2023

The Manager
Department of Corporate Relationship
BSE Limited
25th Floor P. J. Towers, Dalal Street
Mumbai -400 001
SCRIP CODE : 532900 (Equity)

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

Sub.: MoU Signing with TVS Motor Company Limited

Dear Sir/ Madam,

In continuation of our letter dated August 2, 2023 intimating the Exchanges that Paisalo Digital Limited has partnered up with TVS Motor Company Limited to finance their three-wheeler ICE & EV (Internal Combustion Engine & Electric Vehicle), please find annexed herewith details as required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015.

This is for your information and record.

Thanking you

Yours Faithfully,

For Paisalo Digital Limited



(Manendra Singh)
Company Secretary

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

Annexure

Details required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Agreements (viz. shareholder agreement(s), joint venture agreement(s), family settlement agreement(s) (to the extent that it impacts management and control of the listed entity), agreement(s)/treaty(ies)/contract(s) with media companies) which are binding and not in normal course of business, revision(s) or amendment(s) and termination(s) thereof: **The Agreement is in normal course of Business**

1	Name(s) of parties with whom the agreement is entered	TVS Motor Company Limited
2	Purpose of entering into the agreement	To finance TVS Motor Company Limited's three-wheeler ICE & EV (Internal Combustion Engine & Electric Vehicle)
3.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	No special rights has been given to TVS Motors Company Limited.
5.	Whether, the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship	Not applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
9.	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; details of amendment and impact thereof or reasons of termination and impact thereof	Not Applicable



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