

Date: October 1, 2022

The Manager  
Department of Corporate Relationship  
**BSE Limited**  
25<sup>th</sup> 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**  
**Debt: 959759**

**SCRIP SYMBOL: PAISALO**

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

Dear Sir,

Pursuant to the provisions of Regulations 30 and of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the 30<sup>th</sup> Annual General Meeting of the Company held on September 30, 2022, the Shareholders of the Company inter alia passed resolutions to appoint/reappoint Director and Auditor as under:

1. Reappointment of Mr. Harish Singh, who retires by rotation and being eligible, offers himself for appointment has been reappointed as Executive Director.
2. Re-appointment of Statutory Auditor.

Brief profile of above mentioned Directors and Auditors is given as an Annexure to this letter.

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: L65921.DL1992PLC120483

**www.paisalo.in**

अर्थ: समाजस्य न्यासः

1. **Appointment of Mr. Harish Singh (DIN: 00039501) on the Board of Paisalo Digital Limited**

**Reason for Change in Board**

Mr. Harish Singh, who retires by rotation and being eligible, offered himself for appointment, has been reappointed in the 30<sup>th</sup> Annual General Meeting of the Company held on September 30, 2022.

**Date of Appointment and Term of Appointment**

In terms of Section 152(6) of the Companies Act, 2013, Mr. Harish Singh who was re-appointed as an Executive Director at the Annual General Meeting held on September 29, 2018, is liable to retire by rotation.

**Brief Profile**

Mr. Harish Singh 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 a keen analyst with exceptional relationship management & negotiation skills with proven abilities in liaising with the various regulatory authorities.

**Relationship with other Directors**

Mr. Harish Singh is not related to any other Director of the Company.

2. **Re-appointment of Statutory Auditor**

**Reason for appointment of M/s Manish Goyal & Co., Chartered Accountants as Statutory Auditors:**

M/s Manish Goyal & Co., Chartered Accountants, Firm Registration No. 006066C, were appointed as the Statutory Auditors of the Company, through resolution passed by the members of the Company at 29<sup>th</sup> AGM of the Company held on September 25, 2021. Their appointment was made to fill the casual vacancy caused by the resignation of M/s D. Tayal & Jain, Chartered Accountants as the Statutory Auditors in view of the RBI Guidelines issued vide Circular No. RBI/2021-22/25, Reference No. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021 (the "RBI Guidelines"). M/s Manish Goyal & Co., Chartered Accountants, holds office up to the conclusion of the 30<sup>th</sup> AGM of the Company, accordingly on the recommendation of Audit Committee and Board of Director of the Company, Shareholders at their 30<sup>th</sup> Annual General Meeting have re-appointed of M/s Manish Goyal & Co., Chartered Accountants, as the Statutory Auditors of the Company for a further period of Two (2) years with effect from the conclusion of the 30<sup>th</sup> AGM until the conclusion of the 32<sup>nd</sup> AGM of the Company to be held in the financial year 2023-24.

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## Date and term of Appointment

Subject eligibility criteria as prescribed under Companies Act, 2013, SEBI (LODR) Regulations, 2015, and RBI Guidelines in this regard, M/s Manish Goyal & Co., Chartered Accountants, will hold office for the period of Two (2) years with effect from the conclusion of the 30th AGM until the conclusion of the 32<sup>nd</sup> AGM of the Company to be held in the financial year 2023-24..

## Brief Profile

M/s Manish Goyal & Co., Chartered Accountants, having total 30 years of experience in Statutory Audit, Stock Audit, Revenue Audit etc. The firm also undertake audits of Co-operative Societies, Proprietorship Concern, Partnership Firms, Private and Public Limited Companies, Trusts & Educational Institutions. The firm is equipped with the partners who have done certificate course on FEMA, MSME, Arbitration, Mediation & Conciliation, Cyber Security

Brief details of proposed Statutory Auditors:

Name of Firm	M/s Manish Goyal & Co.,
Registration No. of Firm with ICAI	006066C
RBI Unique Code/UCN NO.	332012
Peer Review Certificate	013438
PAN of the Firm	AAJFM4423G
Address	F-6, First Floor, Friends Trade Centre, 66, Nehru Nagar, Agra-282002

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