

March 05, 2024

To,  
**BSE Limited**  
P.J. Towers,  
Dalal Street,  
Mumbai- 400 001  
(Scrip Code: 543386)

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051  
(Symbol: FINOPB)

Dear Sir/ Madam,

**Sub: Disclosure for Appointment of Mrs. Neeta Mukerji as an Additional Director in the capacity of 'Independent Director' of the Bank**

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI Listing Regulations**”), we would like to inform that pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors (the “**Board**”) of Fino Payments Bank Limited (the “**Bank**”) vide its Circular Resolution passed on Tuesday, March 5, 2024 at 03:17 p.m. has inter-alia considered and approved the appointment of Mrs. Neeta Mukerji (DIN: 00056010) as an Additional Director in the capacity of 'Independent Director' of the Bank with effect from March 05, 2024 in terms of the provisions of Sections 149, 152 and 161 of the Companies Act, 2013 read with the relevant Rules made thereunder, SEBI Listing Regulations and the applicable provisions of the Banking Regulation Act, 1949, and the rules, guidelines and circulars issued by the Reserve Bank of India in this regard, from time to time.

Further, subject to approval of the Shareholders, Mrs. Neeta Mukerji shall be appointed as an Independent Director of the Bank for a period of 5 (five) consecutive years with effect from March 05, 2024 up to March 04, 2029 (both days inclusive), not liable to retire by rotation.

Mrs. Neeta Mukerji is not debarred from holding the office of a director, by virtue of any order of SEBI or any other such authority.

The brief details along with profile of Mrs. Neeta Mukerji in terms of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is annexed herewith.

This disclosure will also be available on the Bank's website i.e. [www.finobank.com](http://www.finobank.com).

Kindly take the same on record.

Thanking you  
Yours faithfully,  
**For Fino Payments Bank Limited**

**Basavraj Loni**  
**Company Secretary & Compliance Officer**

Place: Navi Mumbai  
Encl.: As above

**Disclosure pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Name of Director</b>	<b>Mrs. Neeta Mukerji</b>
<b>Reason for change (appointment)</b>	Appointment
<b>Date of appointment and Terms of appointment</b>	Appointed as an Additional Director in the capacity of Independent Director of the Bank with effect from March 05, 2024. Subject to approval of the Shareholders, Mrs. Neeta Mukerji shall be appointed as an Independent Director of the Bank for a period of 5 (five) consecutive years with effect from March 05, 2024 up to March 04, 2029 (both days inclusive), not liable to retire by rotation.
<b>Disclosure of relationship between Directors inter-se</b>	Nil
<b>Brief Profile</b>	Mrs. Neeta Mukerji has Post Graduate Diploma in Management from Indian Institute of Management, Calcutta. She is a senior banker with over 30 years of experience in premier financial institutions like ICICI Bank, Asset Reconstruction Company of India Limited (ARCIL), GE Capital, RBL Bank and ACRE. She has wide ranging experience across banking with specific focus on credit, risk management and distressed debt. Her core expertise areas include setting up and managing risk management function, assessing credit risk and structuring complex financial transactions and resolution of distressed debt.