

May 31, 2024

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

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Change in Senior Management Personnel ("SMP").

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, as amended, we would like to inform you that Mr. Ashish Ahuja, Chief Sales Officer, a Senior Management Personnel of Fino Payments Bank Limited ("**Bank**") has tendered his resignation on May 30, 2024 in order to pursue certain other opportunities outside the Bank. Further, as agreed last working date of Mr. Ashish Ahuja will be July 30, 2024.

Disclosure of information 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 is enclosed as **Annexure I**. Copy of resignation letter tendered by Mr. Ashish Ahuja is enclosed as **Annexure - II**.

This disclosure will also be available on the Bank's website i.e. 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: a/a

Annexure I

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

Particulars	Disclosure
Reason for change viz. resignation, appointment, re-appointment, removal, death or otherwise	Resignation to pursue certain other opportunities outside the Bank.
Date of appointment/cessation and terms of appointment	Date of Resignation: May 30, 2024 As agreed last working date: July 30, 2024
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
Brief Profile (in case of appointment)	Not Applicable

Classification: Confidential

Date: 30 May 2024

To,
Mr. Rishi Gupta
MD & CEO
Fino Payments Bank Limited

Dear Rishi,

Subject: Resignation from the position of Chief Sales Officer

Basis the discussion done, I would like to render my resignation as Chief Sales Officer of Fino Payments Bank Limited ("Bank" or "Fino") as I would like to pursue certain other opportunities outside of Fino. As discussed and mutually agreed, my last working date will be 30th July 2024.

I would also like to take this opportunity to thank you and team Fino for the opportunities offered to the undersigned in the time spent in the organization. It has been an awesome run, is the least that I can say. A big thanks to you and all colleagues for making this journey a memorable one and a learning experience.

I wish you and the Bank continued success.

Thanks and regards


Name : Maj. Ashish Ahuja
Designation : Chief Sales Officer

Classification: Confidential