

Date: September 22, 2023

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**

**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 other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the 31<sup>st</sup> Annual General Meeting of the Company held on September 21, 2023, the Shareholders of the Company inter alia passed resolutions to:

1. Reappoint Mr. Anoop Krishna, Executive Director, who retires by rotation and being eligible, offers himself for appointment.
2. Alter Articles of Association of the Company.

Details as required under Regulations 30 and other regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached herewith in the Annexures I and II.

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](http://www.paisalo.in)

अर्थ: समाजस्य न्यासः

**Appointment of Mr. Anoop Krishna (DIN: 08068261) on the Board of Paisalo Digital Limited**

Name of Director	<b>Mr. Anoop Krishna</b>
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Anoop Krishna, who retires by rotation and being eligible, offered himself for appointment, has been reappointed in the 31 <sup>st</sup> Annual General Meeting of the Company held on September 21, 2023.
Date of re-appointment & term of appointment	In terms of Section 152(6) of the Companies Act, 2013, Mr. Anoop Krishna who was re-appointed as an Executive Director at the Annual General Meeting held on September 25, 2021, is liable to retire by rotation. Accordingly reappointed in 31 <sup>st</sup> AGM held on September 21, 2023
Brief profile	Mr. Anoop Krishna is a banking veteran. He started his career in the year 1982 as a Probationary Officer and retired as Chief General Manager Corporate Banking in 2017. He headed the Corporate Accounts Group of SBI in Delhi. Prior to his superannuation on December 31, 2017, he was heading the Mid Corporate Group of State Bank of India as Chief General Manager for Northern and Eastern India based out of SBI Corporate Centre, Mumbai. He has brought with him a rich and varied experience of leading a large team of people operating into complex financial structure. Currently, he as Executive Director is responsible for Strategic Planning for funding to the Company.
Disclosure of relationships between directors (in case of appointment of a director)	No Relation with other Directors
Shareholding, if any in the Company	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and NSE Circular ref. no. NSE/CML/ 2018/ 24, both dated June 20, 2018	Mr. Anoop Krishna is not Debarred from holding the office of Director by virtue of any SEBI order and or any such Authority



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**Addition of New Article:**

Article No.	New Article	Justification
	<b>Board of Director</b>	
<b>69 (d)</b>	The Board of Directors shall appoint the person nominated by the debenture trustee(s) in terms of clause (e) of regulation 15(1) of the SEBI (Debenture Trustees) Regulations, 1993 as a Director on the Board. Such appointment of a Director shall be subject to the provisions of Debenture Trust Deed, Companies Act, 2013, Reserve Bank of India ('RBI') Regulations, SEBI Regulations and all other applicable provisions of law.	<p>Securities and Exchange Board of India (SEBI) vide its notification dated February 2, 2023 amended SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 by inserting sub-regulation (6) in regulation 23 which mandates an issuer to ensure that its AOA require its Board of Directors to appoint a person nominated by the Debenture Trustee ('DT') upon occurrence of any of the following event of default as per regulation 15(1)(e) of the SEBI (Debenture Trustees) Regulations, 1993 ('DT Regulations') viz.,</p> <ul style="list-style-type: none"> <li>(i) Two consecutive defaults in payment of interest to the debenture holders; or</li> <li>(ii) Default in creation of security for debentures; or</li> <li>(iii) Default in redemption of debentures.</li> </ul> <p>In order to comply with above requirements, it is proposed to amend the AOA of the Company to enable DT to appoint their Nominee on the Board upon occurrence of any of the event specified in regulation 15(1)(e) of the DT Regulations.</p> <p>A copy of AOA of the Company containing proposed alteration is available for inspection by the Members electronically and will also be available on the website of the Company.</p> <p>None of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, directly or indirectly, financially, or otherwise, in this resolution, except to the extent of their respective shareholding, if any, in the Company.</p>



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