



February 3, 2023

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400 051

Scrip Code: 543396

Symbol: PAYTM

Sub.: Resignation of Director

Dear Sir / Madam,

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that Mr. Douglas Feagin (DIN: 07868696), Non-Executive, Non-Independent Director of the Company, has tendered his resignation vide letter dated February 2, 2023, with immediate effect. A copy of the letter received from Mr. Feagin is attached herewith as “**Annexure-I**”.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are attached herewith as “**Annexure-II**”.

The Company is thankful to Mr Feagin for his contributions.

This disclosure will also be hosted on the Company's website viz. www.paytm.com.

Kindly take the above on record.

Thanking you.

Yours Sincerely,
For **One 97 Communications Limited**

Amit Khera
Company Secretary & Compliance Officer

Encl.: As above

Date: February 2, 2023

To:

Board of Directors
One 97 Communications Limited
136, First Floor, Devika Tower
Nehru Place, New Delhi-110019

Subject: Resignation as Director

Dear Directors,

Thank you for the opportunity to serve together on the board of One 97 Communications Limited ("Paytm") over the course of the past year. Paytm's journey to achieving profitable financial services of scale in India has been inspiring. In recognition of the company's growth as a publicly listed company and the maturity of the business, at the request of the nominating shareholder, I hereby resign from my position as a director on the Board of Directors of Paytm.

I remain confident in Paytm's management team and wish for their continued success.

Kindly acknowledge the receipt and take all necessary steps, including filing of the requisite form/s with the Registrar of Companies, Ministry of Corporate Affairs, disclosures under applicable regulations within the stipulated timelines to record my resignation.

Yours Faithfully,



Name: Douglas Feagin
DIN: 07868696



Annexure - II

Resignation of Mr. Douglas Feagin (DIN: 07868696) as Non-Executive, Non-Independent Director of the Company

S. No.	Particulars	Details
a)	Reason for change	Resignation
b)	Date of Cessation	February 2, 2023
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable