

Date: July 17, 2024

To,
The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai -400 001

To,
The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

Scrip Code: Equity- 532900
NCDs and CPs - *

Scrip Code: PAISALO

Sub.: Disclosure under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Chief Information Officer

Dear Sir/ Madam,

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, we hereby inform you that Mr. Kailash Singh, Chief Information Officer, has resigned from the services of the Company on July 17, 2024, on account of medical reasons.

Details with respect to cessation of the SMP as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is provided in Annexure I to this letter and a copy of resignation tendered by Mr. Kailash Singh is enclosed.

The aforesaid information will also be made available on Company's website i.e. <https://www.paisalo.in>

Request you to kindly take the above on record.

Thanking you

Yours Faithfully,
For Paisalo Digital Limited



(Manendra Singh)
Company Secretary

Enclosures: As above

***Scrip Code-NCDs-975107, 975202, 975251, 975284, 975329, 975437, 975592, 975640 and CPs-726915, 727064**

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: Paisalo House, 74, Gandhi Nagar, NH-2, Agra - 282 003, India. Phone : +91 562 402 8888. Email: agra@paisalo.in

CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यासः

Details with respect to changes in Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of cessation	Date of Resignation: Mr. Kailash Singh has resigned from the services of the Company on July 17, 2024, on account of medical reasons.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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अर्थ: समाजस्य न्यासः

To,
The HR Department
Paisalo Digital Limited
Delhi

Subject: Resignation Letter

Dear Sir,


I am tendering this resignation letter to resign from the Company, effective from the date of this letter, due to medical reason, which also caused my frequent absence in last quarter and not able to devote time to my responsibilities towards the Company.

I have thoroughly enjoyed my time here and remain grateful for all the opportunities for growth and development that I have experienced over my tenure of employment.

I want to express my sincere thanks to the entire team of Paisalo. I really have learned a great deal and will always look back on my time here fondly.

Thanking You

Yours faithfully


17/07/2024
Kailash Singh,
Chief Information Officer
Date: 17-07-2024