

Date: August 13, 2024

The Manager
Department of Corporate Relationship
BSE Limited
25th 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

**NCDs- 975107, 975202, 975251, 975284, 975329, 975437,
975592, 975640, 975865 and CPs- 727064**

SCRIP SYMBOL: PAISALO

Subject : Disclosure under Regulation 30 and other regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Independent Director upon completion of tenure

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the second consecutive term of appointment of Mr. Naresh Kumar Jain (DIN-01281538) as Independent Director of the Company, has come to an end on August 13, 2024 and pursuant to Section 149(11) of the Companies Act, 2013, Mr. Naresh Kumar Jain has ceased to be the Independent Director of the Company with effect from end of the day on August 13, 2024.

The Board of Directors and Management of the Company places on record its deep appreciation for the contribution, guidance and services rendered by Mr. Naresh Kumar Jain during his tenure as Independent Director of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as Annexure-I.

The aforesaid information is also being hosted on the website of the Company viz. www.paisalo.in.

For Paisalo Digital Limited



(MANENDRA SINGH)
Company Secretary

Encl.: Annexure I

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: L65921DL1992PLC170483

www.paisalo.in

अर्थ: समाजस्य न्यासः

Annexure- I

Details under clause 7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13 July, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Pursuant to Section 149(11) of the Companies Act, 2013 Cessation as an Independent Director upon completion of two consecutive terms
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment /reappointment;	End of the day on August 13, 2024 Term of appointment: Not Applicable.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable



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