

Date: February 23, 2018

The Manager
Department of Corporate Relationship
BSE Limited
(Thru.-Listing Centre)
25th Floor P. J. Towers, Dalal Street
Mumbai -400 001

The Listing Department
National Stock Exchange of India Limited
(Thru.-NEAPS)
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

SCRIP CODE: 532900

SCRIP SYMBOL: PAISALO

SUB: Intimation of Appointment of Additional Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

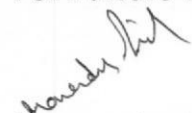
Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board vide its resolution passed on February 22, 2018, has appointed Mr. Anoop Krishna, as an Additional Director of the Company w.e.f. February 23, 2018, who shall hold office till the forthcoming Annual General Meeting (AGM) of the Company.

Brief profile of above mentioned Director is given as an Annexure to this letter.

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
FORMERLY KNOWN AS S. E. INVESTMENTS LIMITED

Registered Office: 101, CSC, Pocket 52, Near Police Station, CR Park, New Delhi - 110 019. Phone : + 91 11 4351 8888. Email: delhi@paisalo.in
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CIN: L65921DL1992PLC120483

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अर्थ: समाजस्य न्यासः

Annexure

Appointment of Mr. Anoop Krishna as an Additional Director on the Board of Paisalo Digital Limited

1. Reason for Change in Board

Appointment of Mr. Anoop Krishna, as an Additional Director, on the Board of the Company.

2. Date of Appointment and Term of Appointment

Mr. Anoop Krishna, shall hold office as an Additional Director from February 23, 2018 till the forthcoming Annual General Meeting of the Company (AGM).

3. Brief Profile

Mr. Anoop Krishna, aged about 60 years, has a rich experience of more than three decades of Banking Industry. He started his career in 1982 as a Probationary Officer at the age of 24 years and retired as Chief General Manager Corporate Banking in Dec 2017. During these long years, he excelled in various assignments and left an indelible mark with his honesty, integrity, diligence, sincerity, proactive customer orientation and concerted teamwork for achieving organisational goals and individual aspirations. He got amply rewarded and got several promotions and key assignments across the country. During his tenure as Head of Corporate Accounts Group for Delhi, he successfully handled a large business portfolio of more than Rs 60,000 Crs, which is larger than the Corporate Credit portfolio of some smaller Banks.

Prior to his Superannuation on 31st Dec 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. The area under his jurisdiction stretched from Punjab, Haryana, Delhi, UP, Jharkhand, Rajasthan other Northern States upto Bengal and Orissa, comprising of business of around 1000 Corporate with a total exposure of around 1.80 lac crore, a portfolio larger than some Mid sized Banks.

He has a rich and varied experience of leading a large team of people operating into complex financial structure and has strength of team building, innovation, Lateral thinking and excelling in favourable and adverse situations.

4. Relationship with other Directors

Mr. Anoop Krishna is not related to any other Director of the Company.

