



April 03, 2023

**BSE Limited**  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai- 400 001  
(Scrip Code: 543386)

**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051  
(Symbol: FINOPB)

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Fino PayTech Limited, Promoter of Fino Payments Bank Limited hereby declare that Fino PayTech Limited alongwith nominees (list of nominees given herein below) has not created any encumbrance on Equity Shares of Fino Payments Bank Limited held by it along with its nominee, directly or indirectly during the financial year 2022-23.

**List of Nominees:**

| S. No. | Name                                                 | Category |
|--------|------------------------------------------------------|----------|
| 1      | Rishi Gupta (Nominee of Fino PayTech Limited)        | Promoter |
| 2      | Rajeev Arora (Nominee of Fino PayTech Limited)       | Promoter |
| 3      | Vipr Raj Bharadwaj (Nominee of Fino PayTech Limited) | Promoter |
| 4      | Amit Kumar Jain (Nominee of Fino PayTech Limited)    | Promoter |
| 5      | Ashish Ahuja (Nominee of Fino PayTech Limited)       | Promoter |
| 6      | Shailesh Pandey (Nominee of Fino PayTech Limited)    | Promoter |

Kindly take the above on record.

Your faithfully,

**For Fino PayTech Limited**  
**(For and on behalf of the Promoter and its Nominees)**

  
**Amit Jain**  
**Whole Time Director**



**CC:**

To  
The Audit Committee of  
Fino Payments Bank Limited  
MindSpace Juinagar, 8<sup>th</sup> Floor, Tower 1, TTC Industrial Area, MIDC Shriwane, Juinagar,  
Navi Mumbai 400706

Fino Paytech Limited

CIN: U72900MH2006PLC162656

Registered Office: MindSpace Juinagar, Plot No. Gen 2/1/F, Tower 1, 9th Floor, TTC Industrial Area, MIDC Shriwane, Juinagar, Navi Mumbai - 400706.

Tel.: (+91-22) 7137 7000 | www.finopaytech.com