November 13, 2026

BSE Limited
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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in relation to the receipt of approval from Reserve Bank of India for appointment of Mr. Pratap Singh as Managing Director & Chief Executive Officer of the Fino Payments Bank Limited

Pursuant to the application submitted by Fino Payments Bank Limited ("**Bank**") to the Reserve Bank of India ("**RBI**") for appointment of Managing Director & Chief Executive Officer ("**MD & CEO**") of the Bank, we would like to inform you that RBI vide its letter dated November 12, 2026 has approved the appointment of Mr. Pratap Singh as the MD & CEO of the Bank for a period of three years with effect from November 27, 2026 or the date of taking over charge, whichever is earlier.

The Board of Directors of the Bank shall take necessary steps for his appointment, which will be subject to approval of shareholders of the Bank. The Bank will intimate to the stock exchanges when Mr. Pratap Singh formally takes charge as the MD & CEO of the Bank.

Please note that Mr. Pratap Singh is not related to any of the Directors/ Key Managerial Personnel of the Bank. Brief profile of Mr. Pratap Singh is enclosed as **Annexure-A**.

This disclosure will also be available on the Bank's website, i.e., www.fino.bank.in

Kindly take the same on record.

Yours faithfully,
For Fino Payments Bank Limited

Basavraj Shivanand Loni
Digitally signed by Basavraj Shivanand Loni
Date: 2026.11.13 02:36:54 +05'30'

Basavraj Loni
Company Secretary & Compliance Officer

Place: Navi Mumbai

Encl: a/a

Annexure A

Brief profile of Mr. Pratap Singh

Mr. Pratap Singh holds an MBA in Marketing from the Maastricht School of Management and a Bachelor of Science in Botany from Delhi University.

Mr. Pratap Singh is a senior banking leader with over 29 years of experience across India and the UK, with a career spanning retail banking, SME banking, liabilities, digital transformation, branch-led profitability and operating model redesign. He has significant experience in building and transforming mid-sized banking franchises into liability-rich, customer-centric and higher-growth businesses.

Mr. Pratap Singh was associated with reputed financial institutions such as ICICI Bank India, ICICI Bank UK, SBI UK etc. At ICICI Bank UK, he served as Head of Retail & SME Banking (UK & Europe) where he led the transformation of the franchise from a corporate-led Bank into a more diversified Retail and SME banking platform, anchored on current accounts, remittances, Commercial Real Estate (CRE) lending corridor banking and digital channels. Earlier, in India, Mr. Pratap Singh led large and complex Retail and SME zones for ICICI Bank.

Overall, Pratap Singh brings a combination of liability franchise building, SME banking, branch productivity, turnaround execution and digital transformation.