

March 31, 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: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Change in Senior Management Personnel ("SMP").

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, as amended, we would like to inform you that Mr. Aashish Pathak, Chief Compliance Officer, a Senior Management Personnel of Fino Payments Bank Limited ("**Bank**") has tendered his resignation on March 13, 2026 on account of personal reasons. Further, as agreed last working date of Mr. Aashish Pathak will be March 31, 2026.

Disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 (updated as on January 30, 2026) as amended from time to time, are as follows:

Particulars	Disclosure
Reason for change viz. resignation, appointment, re-appointment, removal, death or otherwise	Resignation on account of personal reasons.
Date of appointment/cessation and terms of appointment	Date of Resignation March 13, 2026 As agreed last working date: March 31, 2026
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
Brief Profile (in case of appointment)	Not Applicable

Copy of resignation letter tendered by Mr. Aashish Pathak is enclosed as **Annexure - I**.

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

Kindly take the same on record.

Thanking You,
Yours faithfully,
For Fino Payments Bank Limited

Basavraj Loni
Company Secretary & Compliance Officer
Place: Navi Mumbai

Encl: a/a

Date: March 13, 2026

To,
Fino Payments Bank Limited ("Bank")
Plot No Gen 2/1/F, Tower 1, Mindspace Juinagar,
8th Floor, TTC Industrial Area MIDC Shirwane,
Juinagar, Navi Mumbai - 400706

Dear Sir,

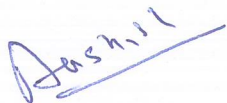
**Subject: Resignation from the post of Chief Compliance Officer, Principal Officer, and
Principal Nodal Officer of the Bank**

I hereby tender my resignation from my position of Chief Compliance Officer, Principal Officer, and Principal Nodal Officer of the Bank on account of personal reasons.

I am sincerely grateful for the opportunities I have had during my tenure. I have gained invaluable experience and insights during my time here, and I will always cherish these learnings and memories.

I wish the Bank continued success in all its future endeavours. I kindly request you to relieve me from my duties effective March 31, 2026.

Yours sincerely,



Aashish Pathak
Senior Vice President