

PAISALO

EASY LOAN आसान लोन

Date: April 12, 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 Independent Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir(s),

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board has appointed Mr. Sunil Srivastav (DIN: 00237561), as an Additional Non Executive Independent Director with effect from April 12, 2018 and shall hold office till the forthcoming Annual General Meeting (AGM) and shall be eligible for appointment at the AGM.

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
(Manendra Singh)
Company Secretary



Encl: as above

PAISALO DIGITAL LIMITED
FORMERLY KNOWN AS S. E. INVESTMENTS LIMITED

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CIN: L65921DL1992PLC120483

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अर्थ: समाजस्य न्यासः

SMS Loan to 5757 5007 | Give a Missed Call to 85 85 85 5757 | Toll Free 85 85 85 4848

Annexure

Appointment of Mr. Sunil Srivastav as an Additional Non-Executive Independent Director on the Board of Paisalo Digital Limited

1. Reason for Change in Board

Appointment of Mr. Sunil Srivastav, as an Additional Non-Executive Independent Director, on the Board of the Company.

2. Date of Appointment and Term of Appointment

Mr. Sunil Srivastav, shall hold office as Independent Director from April 12, 2018 till the forthcoming Annual General Meeting of the Company (AGM) and shall be eligible for appointment at the AGM.

3. Brief Profile

Mr. Sunil Srivastav is a B.Sc (Honors) from Delhi University and has done his Masters of Management Studies, F.M.S., Benaras Hindu University. He joined State Bank of India as a Probationary Officer in 1980 and thereafter has been posted across various functions and offices of SBI in India and United States. He has also served SBI as Dy. Managing Director (Corporate Accounts Group).

4. Relationship with other Directors

Mr. Sunil Srivastav is not related to any other Director of the Company.

