

Date: September 6, 2024

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

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

Scrip Code: Equity- 532900
NCDs-975107, 975202, 975251, 975284,
975329,975437, 975592,975640, 975865

SCRIP SYMBOL: PAISALO

SUB.: Disclosure pursuant Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation of disclosure dated August 31, 2024, this is to inform the Exchanges that the Members of the Company have passed the resolutions through postal ballot by way of electronic means on August 30, 2024 (being the last date of voting) regarding appointment of Dr. Dharmendra Singh Gangwar as a Non-Executive Independent Director of the Company.

We request you to take the above on record.

Thanking you

Yours Faithfully,

For PAISALO DIGITAL LIMITED

MANEND
RA SINGH
(MANENDRA SINGH)
Company Secretary

Digitally signed by
MANENDRA SINGH
Date: 2024.09.06
12:01:27 +05'30'

Encl.:

Details as required under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015, in respect of Appointment of Director.

PAISALO DIGITAL LIMITED

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

Head Office: Paisalo House, 74, Gandhi Nagar, NH-2, Agra - 282 003, India. Phone : +91 562 402 8888. Email: agra@paisalo.in

CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यासः

Details as required under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015

Appointment of Director

Name of Director	Dr. Dharmendra Singh Gangwar
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Dr. Dharmendra Singh Gangwar as Non-Executive Independent Director who was previously appointed by Board as an Additional Non Executive Independent Director
Date of re-appointment & term of appointment	For Five consecutive years effective from July 25, 2024.
Brief profile	Dr. Dharmendra Singh Gangwar is an Indian Administrative Service Officer, recently retired as Secretary to Government of India, having diverse leadership experiences of more than 36 years in senior policy formulation and implementation positions in Government of India, State Government, and as CEO/Director of Public Sector Enterprises. Expertise and experience of Finance as (a) Additional Secretary and Financial Adviser i.e. CFO in the Ministries of Health and Family Welfare, Culture and Tourism; (b) Principal Secretary Finance in Government of Bihar, (c) Trainee probationer in IRS (Customs and Central Excise Service Group A) in 1987-88. Competencies: High-impact leadership and management, strategic thinking and decision making skills, policy governance, risk and regulation, public health, medical professional.
Disclosure of relationships between directors (in case of appointment of a director)	No Relation with other Directors
Shareholding, if any in the Company	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and NSE Circular ref. no. NSE/CML/ 2018/ 24, both dated June 20, 2018	Dr. Dharmendra Singh Gangwar is not Debarred from holding the office of Director by virtue of any SEBI order and or any such Authority

MANEND
RA SINGH

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MANENDRA SINGH
Date: 2024.09.06
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