PAISALO
EASY LOAN आसान लोन

Date: February 10, 2020

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

Subject : Disclosure under Reg. 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

We wish to inform you that Subject to approval of Shareholders, Board of Directors of the Company in their meeting held on February 9, 2020, has give their consent to reappoint Mr. Pradeep Agarwal, as an Independent Director of the Company, for further term of 5 years effective from 28.03.2020.

We request you to kindly take on record the above appointment and acknowledge the same.

Thanking you,

Yours faithfully,

For Paisalo Digital Limited

(MANENDRA SINGH)
Company Secretary

PAISALO DIGITAL LIMITED
FORMERLY KNOWN AS S. E. INVESTMENTS 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: Block 54, First Floor, Sanjay Place, Agra - 282 002. Phone : +91 562 402 8888. Email: agra@paisalo.in
Mumbai Office: 262, Solitaire Corporate Park, Andheri East, Mumbai 400 093. Phone: +91 22 4228 8888. Email: mumbai@paisalo.in
CIN: L65921DL1992PLC120483
www.paisalo.in

अर्थः समाजस्य न्यासः