

PAISALO

EASY LOAN आसान लोन

Date: October 16, 2019

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. Raman Aggarwal, as an Additional Non Executive Independent Director with effect from October 15, 2019. and shall hold office till the forthcoming Annual General Meeting (AGM) and shall be eligible for appointment at the AGM.

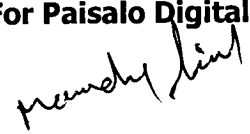
Brief profile of above mentioned Director is given as an Annexure to this letter.

We request you to take the same on record.

Thanking you

Yours Faithfully,

For Paisalo Digital Limited


(Manendra Singh)
Company Secretary



Encl: as above

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

अर्थ: समाजस्य न्यासः

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

Annexure

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

1. Reason for Change in Board

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

2. Date of Appointment and Term of Appointment

Mr. Raman Aggarwal shall hold office as Independent Director from October 15, 2019 till the forthcoming Annual General Meeting of the Company (AGM) and shall be eligible for appointment at the AGM.

3. Brief Profile

Raman Aggarwal is the Co-Chairman of Finance Industry Development Council (FIDC) – A Representative body cum Self-Regulatory Organization for Non-Banking Finance Companies. He is currently working as Sr. Vice President, Head – Corporate Affairs with SREI Equipment Finance Ltd, which is the leading financier of construction and mining equipment in India. He has more than 27 years of working experience in the NBFC sector.

He has been actively representing the NBFC sector, being a member of Advisory Groups to Ministry of Finance & RBI, Core Group setup by Ministry of Corporate Affairs, and Special Task Force at FICCI. He is the Chairman of National Council on NBFCs & Member, Managing Committee at ASSOCHAM and the Co-Convenor Industry Govt. Interface Panels at Indian Construction Equipment Manufacturers' Association (ICEMA). He was the signatory to the Engagement Letters signed by World Bank Group with FIDC.

He was awarded the "Best NBFC Exemplary Leader" Award at the ET NOW BFSI Awards and "100 Top Most Influential BFSI Leaders" award at the World BFSI Congress in 2018& 2019. He has addressed major events and seminars, like Global Convention on Corporate Governance and Sustainability at London, IFC's Financial Infrastructure Workshop for Da Afghanistan Bank, Euro Finance India 2010 – 13, The Economic Times Summit on Financial Inclusion, National Summit on NBFCs and World Auto Congress organized by ASSOCHAM. He has been an invitee to the Pre-budget discussion of the Finance Minister with representatives from banking and financial institutions. He is a Member of Academic Advisory Council of New Delhi Institute of Management and Guest Faculty at Institute of Chartered Accountants, India (ICAI) & International Management Institute (IMI), New Delhi.

Mr. Raman is Masters in Urban Planning from School of Planning & Architecture, New Delhi and Bachelor of Civil Engineering from Thapar Institute of Engineering and Technology, Patiala. He has also undertaken a Special Training Programme for the Personnel of Non-Banking Finance Companies at RBI College of Agricultural Banking, Pune.

4. Relationship with other Directors

Mr. Raman Aggarwal is not related to any other Director of the Company.

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