

Date: May 30, 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

SUB: Submission of information pursuant to Regulation 30 & other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

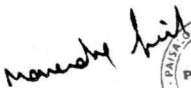
Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the Board of Directors of the Company at its meeting held today i.e. May 30, 2020, has inter-alia,

- appointed Mr. Nisha Jolly, as an Additional Non Executive Independent Woman Director with effect from May 30, 2020 and shall hold office till the forthcoming Annual General Meeting (AGM) and shall be eligible for appointment at the AGM.
- appointed M/s P A K M & Associates, Chartered Accountants, as Internal Auditor of the Company for the financial year 2020-21.
- approved in principle for raising of funds including issue of Redeemable Non-Convertible Debentures (NCDs) on private placement basis.

Brief profile of Mrs. Nisha Jolly and M/s P A K M & Associates are enclosed herewith.

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

Annexure

A. Brief Profile of Mrs. Nisha Jolly as Independent Director of Paisalo Digital Limited

Appointment of Mrs. Nisha Jolly, as an Additional Non-Executive Independent Woman Director, on the Board of the Company. She shall hold office as Independent Director from May 30, 2020 till the forthcoming Annual General Meeting of the Company (AGM) and shall be eligible for appointment at the AGM.

Brief Profile

Mrs. Nisha Jolly, aged about 68 years, did her B.Sc and B.Ed. from Delhi University and M.Sc. Genetics from Pantnagar Ag. & Technology University. She is also a Certified Associate of Indian Institute of Bankers.

She is a retired Banker. She joined a public sector Bank, Punjab National Bank in 1976, as Management Trainee & got retired in 2012 as Chief Manager.

In her 34 Years of Service in the Bank, she had varied experiences. She worked at field level in Branches as Officer, Manager, Senior Manager. She is well aware about Banking Routine, Loans & Advances & Foreign Exchange related work. She was also involved in framing General Policies for the Bank. Currently she is associated with Non-Government Organization (NGO).

Mrs. Nisha Jolly is not related to any other Director of the Company.

B. Brief Profile of Internal Auditor of the Company for the Financial Year 2020-21

M/s P A K M & Associates is a Chartered Accountants, Firm Registration No. 023991N Firm is providing quality services with keeping in mind the adequate standards and regulations prescribed in that behalf by Institute of Chartered Accountants of India. It has a good experience in auditing, taxations and allied work related to finance and accounts of private organizations, not for profit organizations, societies, trust etc.

Brief Details of Internal Auditor

Name of the firm	P A K M & Associates Chartered Accountants
Constitution	Partnership Firm
Firm Registration No.	023991N
Address	Plot No. 4, LSC, 3 rd Floor, Savita Vihar, Delhi-110092

