

Date: October 30, 2024

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

To,
The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

Scrip Code: 532900 (Equity)
NCDS-975107, 975202, 975251, 975284, 975329, 975437,
975592, 975640, 975865 and CPs- 727895, 727935, 727942

Scrip Code: PAISALO

Subject : Disclosure pursuant Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Mr. Vinod Kumar as an Additional Director and the Executive Director

Dear Sir/Madam,

Pursuant to Regulation 30, 51 and other applicable provisions of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that subject to approval/NOC of competent authority, the Board of Directors (the "Board") of Paisalo Digital Limited, in their meeting held today, i.e., on October 30, 2024, has appointed Mr. Vinod Kumar as an Additional Director of the Company with effect from December 1, 2024. The Board of Director have, further subject to approval of the Shareholders of the Company appointed Mr. Vinod Kumar as Executive Director of the Company for a period of Five (5) years from December 1, 2024 to December 1, 2029. Mr. Vinod Kumar is not related to any Director of the Company.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/ HO/ CFD/ CFD-PoD-1/ P/ CIR/ 2023/ 123 dated July 13, 2023, in connection with appointment of Directors is given as Annexure – I.

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

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

ANNEXURE -I

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/ HO/ CFD/ CFD-PoD-1/ P/ CIR/ 2023/ 123 dated July 13, 2023, in connection with appointment of Directors

Reason for change viz. Appointment, Resignation, Removal, Death Or Otherwise	Appointment
Date of Appointment & Term Of Appointment	Subject to the approval/NOC of competent authority, Mr. Vinod Kumar appointed as an Additional Director of the Company with effect from December 1, 2024. Further subject to approval of the Shareholders of the Company, the Board of Directors has appointed Mr. Vinod Kumar as Executive Director of the Company for a period of Five (5) years from December 1, 2024 to December 1, 2029.
Brief profile	Mr. Vinod Kumar did B.Sc. from Osmania University in 1985; C.A.I.I.B. from Indian Institute of Banking and Finance in 1998 and Executive MBA from S P Jain Institute of Management and Research in 2011. He is a retired Banker having 30+ years' Experience of banking with one of the India's largest Lender, State Bank of India. He was a Chief General Manager with India's largest bank, State Bank of India, possessing over 30 years of banking experience in the Indian banking industry and having demonstrated a strong track record of performance and leadership initiatives. He was also nominated as Board Member in (a) State Bank of Mauritius and (b) Bank of Bhutan (d) SBI Security Trustee and (b) Oman India Joint Investment Trustee. In September 2011, he was deputed to Japan to head SBI Branch at Osaka. He was CEO, SBI Osaka Branch from September 2011 to January 2016. He also has experience of heading two very large sized Corporate Credit Branches in Mumbai having an exposure of about Rs 20,000 crs – Rs 25,000 crs each. He also worked as General Manager (Credit), International Banking Division Handling Credit Portfolio of Foreign Offices and having Credit Exposure of \$ 50 billion. He is dynamic and results-driven banking professional with a proven track record in corporate credit operations and strategic leadership.
Disclosure of relationships between directors	Mr. Vinod Kumar is not related to any of the Director of the Company
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE Circular - NSE/CML/2018/02 dated June 20, 2018 NSE/CML/2018/24 dated June 20, 2021	Mr. Vinod Kumar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



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