



December 28, 2024

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited

The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051

Scrip Code: 543396

Symbol: PAYTM

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of resignation of Senior Management Personnel of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that as part of the Company's commitment to a compliance-first approach and its recent organizational restructuring, compliance leaders have been established across business-entities to uphold and strengthen good governance practices. All business entities now play a pivotal role in fostering robust compliance standards internally. The entity-level leadership team includes seasoned members, bringing deep expertise and experience to this critical function.

Given this development, we wish to inform you that Dr. Srinivas Yanamandra, Head of Compliance, a Senior Management Personnel of the Company, who joined us in April, 2022, is moving on to pursue other opportunities. He has tendered his resignation vide his email dated December 28, 2024 and he will be relieved from the services of the Company w.e.f. close of business hours on February 28, 2025. A copy of his email is also enclosed herewith.

Over time, we will continue to strengthen our compliance framework by recruiting seasoned professionals under the leadership of our existing teams. The Company's management is dedicated to driving sustainable business growth while maintaining a strong commitment to regulatory and compliance excellence.

Detailed information as required to be disclosed under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024, in respect of aforesaid resignation is enclosed as **Annexure-A**.

This disclosure will also be hosted on the Company's website viz. <https://ir.paytm.com/>.

Kindly take the same on record.

Thanking you

Yours Sincerely,

For **One 97 Communications Limited**

Sunil Kumar Bansal

Company Secretary and Compliance Officer

Encl.: As above

One 97 Communications Limited

compliance.officer@paytm.com

www.paytm.com

Corporate Office - One Skymark, Tower-D, Plot No. H-10B, Sector-98, Noida-201304

T: +91120 4770770 F: +91120 4770771 CIN: L72200DL2000PLC108985

Registered Office - 136, First Floor, Devika Tower, Nehru Place, New Delhi-110019



Annexure-A

Details of resignation of Dr. Srinivas Yanamandra, Head of Compliance, a Senior Management Personnel of the Company as required under Schedule III of Regulation 30 of the SEBI Listing Regulations

S. No	Particulars	Details
1.	Reason for change viz. Change in Role	Dr. Srinivas Yanamandra, has resigned to pursue other opportunities
2.	Date of cessation	February 28, 2025
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships with directors any (in case of appointment of Director)	Not applicable



Srinivas Yanamandra  8:42 PM



to Vijay, Madhur, Nikkhil, me, Ashish ^

From Srinivas Yanamandra 

To Vijay Shekhar Sharma 

Madhur Deora 

cc Nikkhil Kumar Jain 

Rohit Lohia 

Ashish 

Date 28 Dec 2024 at 8:42 PM



Standard encryption (TLS)

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Dear Vijay / Madhur

I write this email to convey my intention to resign from the services of Paytm w.e.f. February 28, 2025.

I am taking this decision to give myself more time in the near term to pursue certain academic research pursuits that I have been contemplating for the past few months.

I thank you for the support provided during my tenure at Paytm and wish you and the company very best for future endeavours.

With best regards



me 8:46 PM



to Srinivas, Sunil, Vijay, Madhur, Nikkhil, Ashish v

Acknowledged. Your resignation is accepted and your last working day will be 28th Feb

+Sunil for necessary disclosures.