

Date: August 09, 2024

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

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

Scrip Code: Equity- 532900

**NCDs- 975107, 975202, 975251, 975284, 975329,
975437, 975592, 975640, 975865 and CPs- 727064**

SCRIP SYMBOL: PAISALO

Subject : Intimation as per Regulation 30 and other regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to provisions of Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on August 9, 2024, had inter-alia:

1. Fixed the date of 32nd Annual General Meeting ('AGM') of the Company to be held on September 23, 2024.
2. Considered and approved the change in the Designation along with the roles and responsibilities of SMPs.
The relevant details pursuant to Regulation 30 of the Listing Regulations in relation to this matter are enclosed as **Annexure-I**.

The meeting of Board of Directors commenced at 12:00 Noon and concluded at 01:40 P.M.

For Paisalo Digital Limited



(MANENDRA SINGH)
Company Secretary

Encl.: Annexure I

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

Change in Role and Responsibilities of Employee:

Sr. No.	Name of Employee	Reason for Change viz. appointment, resignation, removal, death or otherwise	Date of cessation	Brief Profile (in case of appointment)	Disclosure of relationships between directors (in case of appointment of a director)
1	Mr. Anurag Sinha	Mr. Sinha is currently designated as Chief Operating Officer, will take additional responsibility of Chief Information Security Officer (CISO) of the Company.	N.A.	He has multifunctional experience of 21 years in the fields of International Trade, Marketing and Fund Mobilization. Presently he is looking after operations of the Company. He is associated with the Company for more than 15 years.	N.A.
2	Mr. Gaurav Chaubey	Designation changed from Chief Credit Officer to Chief Risk Officer (CRO) of the Company.	N.A.	He has more than 17 years of experience in the Banking industry. He started his career with ICICI Bank and has worked in different functions with the bank. He is associated with PDL for more than 10 years and was instrumental in setting up the Mumbai office.	N.A.
3	Mr. BVSKT Bhaskar	Designation changed from Senior Vice President Retail to Senior Vice President Business (SVP Business) of the Company.	N.A.	He has 36 Years of Experience in Retail and Development Banking with domain expertise in Retail Banking, Digital Banking, Marketing, Credit, and Operational Risk Management, Managing Stressed Assets (NPA), and resolution. Currently associated with Paisalo Digital Limited as Senior Vice President (Retail) & is responsible for Cross-selling activities with CSP and Audit functions of BC.	N.A.
4	Mr. Sushant Sharma	Designation changed from Vice President Information Technology to Executive Vice President Information Technology (EVP-IT) of the Company.	N.A.	He has an overall experience of more than 15 years and has Started his career with Reliance in Mumbai. He has been working with Paisalo Digital Limited for more than 2 years to take care of entire software development, DB Integrity Management, Cyber Security, Server management.	N.A.



5	Mr. Rajeev Seth	Designation changed from Vice President MSME to Strategy Head of the Company of the Company.	N.A.	He has 25+ years of rich experience in Strategy Planning, Operations Management, Business Development, Marketing, Channel Management, Credit Management, Receivable Management in NBFC.	N.A.
6	Mr. Mithun Rathore	Designated Vice President- Legal (VP Legal) of the Company.	N.A.	He is a seasoned in-house counsel with over 15 years of experience in the Banking and Finance sector. Specializing in Arbitration, Insolvency, and Distressed Asset Resolution, he has a proven track record of successfully managing a range of complex legal transactions.	N.A.

