

**UNDER THE COMPANIES ACT, 2013
(A COMPANY LIMITED BY SHARES)**

MEMORANDUM OF ASSOCIATION

OF

PAISALO DIGITAL LIMITED

- I. The name of the Company is PAISALO DIGITAL LIMITED.
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are the following:
 - (A) **THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**
 1. To carry on the business of trading, dealing, lending, financing, refinancing, leasing or hire purchase, renting or giving on rent or hire all or any kind of automobiles, motor lorries, trucks, cars, cabs, tractors, autorickshaws, three wheelers, two wheelers or any other vehicles drawn by either motor, steam, oil, petroleum, electricity, battery or any mechanical, manual or other energy, power or device, plant, machinery, equipment, tools, implements, apparatus, appliances, money or any other articles or things or property whether movable or immovable and to purchase take on lease or otherwise acquire and to deal in real-estate and immovable properties.
 2. To carry on the business or to act as guarantors, sureties, investors, promoters, brokers, stock, shares & securities dealers.
 3. To undertake finance arrangements of all kinds including infrastructure finance, micro finance, small and tiny finance either as principals or as agents or in any other manner to advance loans for organizing and developing poultry and dairy farming, intensive agricultural operations, cottage industries, workshops, work centres, village industries and for purchase of land for house sites and for agricultural and industrial activities and to receive loans, advances, grants or other moneys from the Central Government, State Government, Local Bodies, Banks, Companies, Corporations, Co-operative Societies, Trusts or individuals with or without interest in order to carry out the objects of the company.
 4. Subject to provisions of RBI Act, 1934, Companies Act, 2013, Banking Regulation Act, 2013 and any other Acts, Rules, Regulations made thereunder, to deals in financial products and services as principal or agent, including but not limited to Business Correspondent, Corporate Agent, Business Facilitator, Business Intermediary, Direct Selling Agent, Factor, Financing Agent, Broker, Recovery Agent, Bill Discounter, Co-Lender, Co-Originator, bridge financier, Money changer Finance Manager, Loan syndication for/with Banks, Financial Institutions, Mutual Funds and other Corporate Bodies or other entities.

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A) ARE :

1. To lend, invest or deal with the money either with or without interest or security, including in current or deposit account with any bank or banks, other person or persons and also in investment in shares, securities, bonds and debentures, upon such terms conditions as the Company may approve subject to the provisions of the Companies Act, 2013 (the Act) and the Directives issued by the Reserve Bank of India. Provided the company shall not do any banking business as defined under Banking Regulation Act, 1949.
2. To borrow or raise or secure the payment of money from any bank or banks or any other person or persons for the Company's business in such manner and on such terms with such rights powers and privileges as the company may think fit and particularly by issue of or upon bonds, debentures, bills of exchange, promissory notes or other obligation or securities of the Company and with a view thereto mortgage or charge the undertaking and all or any of the immovable and movable properties, present or future and all or any of the uncalled capital for the time being of the Company and to purchase, redeem or pay off any such securities.
3. To establish, purchase, take on lease or otherwise acquire and run shops, show rooms, distributing centres, stores, depots and agencies in any part of the country and abroad.
4. To enter into agreement with any person, Government, local authority or otherwise in India or abroad on terms and conditions which may be thought fit in carrying on the objects for which the Company is established.
5. To acquire any rights, privileges, license, permits and patents from any person individual, firm, company, government authority and corporation, which may be considered suitable and expedient in the interest of the Company. To apply for, purchase or otherwise acquire any patent, trademark, brevets, invention, licenses, concessions, protections, rights, privileges and the like conferring any exclusive or non- exclusive or limited rights to any sector or other information as to any invention which may seem capable of being used for any purpose of the Company or the acquisition of which may seem directly or indirectly of use or benefit to the Company or may appear likely to be advantageous or useful to the Company and to use, exercise, develop or grant license, privileges in that respect or otherwise turn to account the property, right or information so acquired and to assist, encourage, and spend money in making experiments, tests improvements of any invention patent and right which the Company may acquire or propose to acquire.
6. To acquire any such shares , stocks, debenture, debenture stock, bonds, obligation or securities by original subscription, exchange or otherwise and to subscribe for the same either conditionally or otherwise, to guarantee the subscription thereof issued or guaranteed by any government, state, public body, or authority, firm, body corporate or any other entity or persons in India or elsewhere.
7. To lend and advance money and assets of all kinds or give credit on any terms or mode and with or without security to any individual, firm, body corporate or any other entity, including without prejudice to the generality of the foregoing any holding company, subsidiary or fellow subsidiary of, or any other company whether or not associated in any way with, the Company, to enter into guarantees, contracts of indemnity and surety ship of all kinds, to receive money on deposits or loan upon any terms, and to secure or guarantee in any manner and upon any terms the payment of any sum of money or the performance of any obligation by any person, firm or company (including without prejudice to the generality of the foregoing any holding.
8. To enter into partnership with any person, authority, Government or Company.
9. Subject to provisions of the Companies Act, 2013, to amalgamate/ merger/ demerger with any other such company whose objects are similar to those to this Company whether by sale or purchase of fully or partly paid up shares or otherwise, of the undertaking or any such other company as aforesaid with or without winding up or by sale or purchase of all or all controlling interest in the shares or stock of other such companies aforesaid or in any such other manner of all types.

10. To build, purchase or take on lease plots of land, factory and other building, offices, premises, workers quarters, sheds, bungalows for the purposes of the Company. To open branches in India and elsewhere and to get the Company registered in foreign country and adopt such means of making known to the public the business or the products of the Company as may seem expedient and in particular by advertising in press , by circulars and publication of books and periodicals.
11. To invest the moneys of the Company not presently required in such manner and on such conditions as the Company may consider fit.
12. To pay out of the funds of the Company, salaries, wages, provident fund, gratuities, superannuation funds, pension funds to the employees of the Company.
13. To pay out of the funds of the Company, all expenses which may be incurred by any promoter, or any other person in the formation, registration, market survey, project & feasibility reports and all other such expenses for indemnifying such promoters or person.
14. To open accounts with banks or person, persons, companies, Government authorities, deposit money with them and operate such accounts, subject to Banking Regulations Act, 1949.
15. To draw, make, accept, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable instruments and subscribe shares of any company.
16. To create general, provident, gratuity and other charitable reserves and funds for the purposes of the company, to contribute to them, operate and run them. To pay out of such funds money according to the exigencies.
17. To pay dividend and interim dividend to the members of the Company out of the profits of the Company, accumulated profits or funds and resources of the company, subject to law applicable for the time being.
18. To get insure and reinsure the buildings, machines, stores, finished goods and all other movable or immovable properties of the Company against fire, earth quakes, flood, riot, war or any other risk and also against contingencies under the Workmen's Compensation Act, fatal accident and other similar contingencies.
19. To sell, dispose of, mortgage, pledge, hypothecate, lease, let out or hire, give in security any movable or immovable property of the Company on such terms and conditions as may be considered conducive or incidental for carrying out the objects aforesaid.
20. To establish, maintain and support in the establishment of associations, institutions, funds, trusts contributory or non-contributory pension or superannuation funds and conveniences calculated to benefit employees or ex-employees of the Company, Directors or Officers of the Company and the wives, widows, families and dependants of any such persons and to grant pensions and allowances and to make payments towards insurance and to subscribe or guarantee money for charitable or benevolent objects or for any public general or useful objects.
21. To subscribe or contribute or otherwise assist or to grant money to charitable, benevolent, religious, scientific, national, public, institutions, objects or purposes or for any exhibition.
22. To stand as guarantors and be surety or answerable for the debts, or defaults of any person, firm or company arising on contracts for payment or repayment of moneys or loans or the fulfillment of any obligations or performances by any such person, firm or company, and to enter into contracts of indemnity or guarantee on such terms and conditions as may seem necessary or expedient for effecting the same.
23. To create any depreciation fund, reserve fund, sinking fund, insurance fund, or any other special fund, whether for depreciation or preparing, repairing, improving, extending or maintaining any of the properties of the Company or for redemption of debentures or redemption of preference shares, or for any other purposes conducive to the interest of the Company. Subject to the provisions of the Act, or any other enactment in force, to indemnify and keep indemnified officers, directors, agents and servants of the Company against proceedings, costs, damages, claims and demands in respect of

anything done or omitted to be done by them for and in the interests of the Company and for any loss, damage, or misfortune whatever and which shall happen in execution of the duties of their office or in relation thereto.

24. To refer or agree to refer any claim, demand, dispute or any other question by or against the Company or in which the Company is interested or concerned to arbitration and to observe and perform and do all acts, matters and things necessary to carry out or appeal against or enforce the awards, and to institute, conduct, defend, compound or abandon any legal or other proceedings by or against the Company and to compound and allow time for payment or satisfaction of any debts due, or of any claims or demands against the Company and to appoint advocates, consultants and advisors in this connection.
25. To undertake, carry out, promote, sponsor or assist directly or in any other manner any activity for the promotion and growth of the national economy and national welfare through increased productivity, effective utilization of material and manpower resources and continued application of modern scientific and managerial techniques in keeping with the national aspirations and to discharge what the Directors consider to be the social and moral responsibilities of the Company to the consumers, employees, shareholders, society and local community.
26. To train or pay for the training in India or abroad of any of the Company's employees or to recruit and employ Indian or foreign experts in the interest of or in furtherance of the objects of the Company. To grant employee stock options in accordance with the provisions of the Act and as may be permitted by Securities and Exchange Board of India or Reserve Bank of India, as the case may be.
27. To insure any of the property, undertakings, contracts, risks or obligations of the Company in any manner whatsoever.
28. To provide for and furnish or secure to any member or customer of the Company, any convenience, advantage, benefit or special privilege, as may be legally permissible and which may seem expedient or necessary, either gratuitously or otherwise.
29. To nominate Directors or Employees of the Company in any subsidiary company or of any other company in which this Company is or may be interested or concerned.
30. To act as agents for investment, loan, payment transmission and collection of money, and for purchase, sale, improvement, development and management of all kinds of property, movable and immovable and of all kinds of business concerns and undertakings.
31. To take part in the management, supervision, organization or control of the business or operations of any company, association, firm or person and to act as agents, selling agents, buying agents, brokers, trustees or other officers or agents of any other company, association, firm or person, and for that purpose, to appoint and remunerate any directors, managers, trustees, accountants or other experts or agents or any other employees of any company in which the Company is or may be interested.
32. To do any form of business which the Reserve Bank of India or any other regulatory authority may specify as a form of business in which it is lawful for a Non-Banking Financial Company to engage.
33. To act as principal, agent, trustee, contractor, carrier, broker, underwriter, insurer, factor and either alone or in conjunction with others and either by or through agents, contractors, trustees or otherwise and to carry on business which may seem to the Company capable of being conveniently carried on or which are calculated directly or indirectly to enhance the value or render profitable any of the Company's property or rights.
34. To grant and issue letter of credits and to issue, sell and encash travellers' cheques, to buy, sell and deal in foreign exchange and to provide facilities of all types for remittance of funds.
35. To provide consultancy by whatever name called for any travel, foreign exchange, money changing and / or related activities.

36. Subject to applicable provisions of the Companies Act, 2013, Reserve Bank of India Act, 1934, Banking Regulations Act, 1949 or any other enactment in force to issue of debit card, credit cards and any other type of instrument of a similar nature that can be issued electronically or in any other manner possible, presently or in future, to individuals, firms and Corporate or any other persons for any purpose permissible for the Company.
37. In the event of winding up of the Company, to distribute in special or otherwise as may be resolved any property or assets of the Company, any proceeds of sale or disposal of any property of assets of the Company including the shares debentures or other securities of any other company formed to take over the whole or any part of the assets or liabilities of the Company but so that no distribution amounting to a reduction of capital be made except with the sanction, if any, for the time being required by law.
38. To buy, sell, manufacture, repair, barter, exchange, import, export, pledge, make advance upon, prepare for market, distribute and otherwise deal in goods, wares, merchandise, produce, materials, substance, articles, commodities, things of every description capable of being dealt with in connection with the business or objects of the Company.
39. To give publicity to the business of the company and its constituents and associates and foreign market by means of advertisement in the press, pamphlets, hand bills, circulars, advertisement reels, posters, cinema slides or by publication of books, periodicals and magazines, by purchase and exhibition of works of art, by granting rewards, prizes and donations and by any other suitable means.
40. Subject to the provisions of the Companies Act, 2013, or any other enactment in force, to indemnify and keep indemnified members, officers, directors, agents and servants of the Company against proceeding, costs, damages, claims and demands in respect of any thing done or ordered to be done by them for and in the interest of the company and for any loss, damage or misfortune whatever and which shall happen in execution of the duties of their office in relation thereto but not by their willful neglect or default.
41. To procure the Company by registering in any place, and, to establish subsidiary companies, agencies and branches for conducting business for which this Company is authorized in any part of India and abroad.
42. To carry on trade or any business (whether or otherwise whatsoever) which can, in the opinion of the Company be advantageously or conveniently carried on by the Company by way of extension, or in connection with or as ancillary to such business or is calculated directly to develop any branch of the company's business or to increase the value of or to turn to account any of the asses, properties, or right of the Company.
43. To do all or any of the above things in any part of the world and either as principals, agents, contractors, or otherwise, alone or in conjunction with others.
44. To act as agents for financial products such as deposits, units of mutual funds, insurance policies, government securities, shares, bonds, debentures and/or other financial instruments and to do the above in any part of the world and either as principals, agents, contractors, trustees, or otherwise and by or through trustees, agents or otherwise either alone or in conjunction with others.
45. To make donations to (by cash or other assets, or by the allotment of fully or partly paid-up shares, or by a call or option on shares, debentures, debenture-stock, or securities, of this or any other Company, or in any other manner, whether out of the Company's capital, or profits, or otherwise) any person or persons for services rendered or to be rendered in introducing any property or business to the Company, or in placing or assisting to place, or guaranteeing the subscription of any shares, debentures, debenture-stock or other securities of the Company for charitable, scientific, religious or benevolent, national, public general or other objects which the Company may think proper and to make such other donations as may be permissible under the law.

46. To promote, develop, design, establish, setup, maintain, organize, advise, operate, run, purchase, sell, distribute, import export of electronic and virtual payment, loan, data processing equipment, software, hardware, technology, system and products.
47. To act either as principals agent, surveyor, broker or otherwise either alone or in conjunction with others for financial products such as deposits, units of mutual funds, government securities, shares, bonds, debentures and/or other financial instruments and to do the above in any part of the world.
48. To establish, organize, manage, solicit, promote, encourage, provide, conduct, sponsor, subsidize, operate, develop and commercialize financial product/services.
49. Subject to applicable provisions of Companies Act, 2013 and other applicable law, to raise funds by issuing Debentures, Bonds or other Debt instruments through private or public issue.
50. To undertake facilitation support services and may include identification of borrowers and fitment of activities, collection of applications and verification of primary information/data, preliminary appraisal of credit based on standard norms set by banks and using local data/information (asimple credit scoring model may be employed), marketing of the financial products including savings / providing product information, processing and submission of applications to banks, promotion and nurturing SHGs/ JLGs; post-sanction monitoring; monitoring and handholding of SHGs/ JLGs/ Credit Groups/ others, and follow-up for recovery for the attainment of main object of the Company.
51. To provide assistance in financial functions on behalf of banks, financial Institutions, individuals, corporate bodies or other entities (whether incorporated or not) such as disbursal of small value credit, and recovery of principal / collection of interest and sale of micro insurance/mutual fund products/ pension products for the attainment of main object of the Company.
52. To promote innovative use of technologies including Information and Communication Technology (ICT), automated teller machines (ATMs), smart cards, Personal Digital Assistants (PDAs), mobile phone technologies, simputers and remote transaction services resulting in expansion of customer reach, improve quality of service and customer satisfaction, increase data collection and analysis, and business transaction which is cost effective, easier, more convenient, reliable, and secure for the consumers for the attainment of main object of the Company.
53. To promote the use of mobile phones as terminals and cards and to encourage and enable the use of encryption, digital signatures, biometric and public key infrastructure for the attainment of the main object of the Company.
54. To identify potential customers and generate awareness about savings and other products offered by Banks as well as offering debt counseling and advice on money management. Collection and processing of various forms for deposits including verification of primary information or data, filling of applications / account opening forms including nomination clause and submission to the bank. To manage the collection and payment of small value deposits and withdrawals. To complete the KYC process for the customers, opening of no frill deposit accounts and other products offered by the bank, furnishing of account information like mini account statements as well as cross-selling of other financial products by the bank.
55. To accept or deliver cash either at a kiosk or any suitable location, subject to the ceilings per day/ per customer.
56. To do all such other things as may necessary for furtherance of the above objects or any of them.

- IV. The liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.**
- V. The Authorised Share Capital of the Company is Rs. 1,80,00,00,000/- (Rupees One Hundred and Eighty Crores Only) divided into 1,75,00,00,000 (One Hundred and Seventy Five Crores) Equity Shares of Re. 1/- (Rupee One) each and 50,00,000 (Fifty Lacs) Preference Shares of Rs. 10/- (Rupees Ten) each. The Company is authorised to vary, increase or reduce the share capital and attach such privileges and rights to the shares as it may be authorised to do in accordance with the provisions of the Companies Act, 2013.**

Note:-

- 1 The Authorised Capital comprising 10,000 Equity Shares of Rs.100/- each and 10,000 Redeemable Non-Cumulative Preference Shares of Rs. 100/-each was changed into 2,00,000 Equity Shares of Rs. 10/-each vide Resolution dated 30/03/1993.
- 2 The Authorised Capital of the Company was increased from Rs. 20,00,000/- (Rupees Twenty Lacs) to Rs. 1,50,00,000/- (Rupees One Crore-Fifty Lacs) by creating of 13,00,000 additional Equity Shares of Rs. 10/- each by a resolution passed by the Company in its Meeting held on 30/12/1994.
- 3 The authorised capital of the Company was increased from Rs. 1,50,00,000 (Rupees One Crore Fifty Lacs Only) to Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lacs Only) by creation of 20,00,000 additional equity shares of Rs. 10 each by a resolution passed by the company in its meeting held on 01/04/1995.
- 4 The other objects of the Company have been amended by special resolution passed by the Company in its Extra-Ordinary General Meeting held on 18th September 2004. Further, other objects have been deleted by special resolution passed by the Company through postal ballot on 30/12/2017.
- 5 The Clause 3, under [Clause III (A) of the Memorandum of Association of the company has been inserted vide Resolution passed by the Members of the Company in their Extra-Ordinary General Meeting held on 19th January 2007.
- 6 The Authorised Capital of the Company was increased from Rs. 3,50,00,000/- to Rs. 6,00,00,000/- by creation of Rs. 25,00,000 new preference shares of Rs. 10/- each by a resolution passed by the company in its meeting held on 29/12/2008.
- 7 The Authorised Share Capital of the Company was increased Rs. 6,00,00,000/- to Rs. 8,50,00,000/- vide Delhi High Court Order dated 09.10.2009 approving the Scheme of Amalgamation of Unnati Financial Services Private Limited (Transferor Company) with S. E. Investments Limited (Transferee Company).
- 8 The Authorised Share Capital of the Company was increased from 8,50,00,000/- to Rs. 1,25,00,00,000/- by creation of 11,40,00,000 Equity Shares of Rs. 10/- each and 25,00,000 Preference Share of Rs. 10/- each by the resolution passed by the Company in the meeting held on 15.01.2010.
- 9 The Equity Shares of the Company were subdivided from Rs. 10/- each to 5 Share of Rs. 2/- each by Board of Directors of the Company in their Meeting held on 20th March, 2010 pursuant to the Special Resolution Passed by the Shareholders on 15th January, 2010.
- 10 The Equity Shares of the Company were subdivided from Rs. 2/- each to 2 Shares of Re 1/- each by Board of Directors of the Company in their meeting held on 18th October, 2010 to fixed record date pursuant to the Special Resolution passed by the Shareholders on 13th September 2010.
- 11 The Equity Shares of the Company were consolidated from Ten Equity Shares of Re.1/- each to One Equity Share of Rs. 10/- each by Board of Directors of the Company in their meeting held on 24th September, 2011 to fixed record date pursuant to the Special Resolution passed by the Shareholders on 29th August, 2011.
- 12 The clause III (B) of Memorandum of Association has been altered and Other Object Clause has been deleted by special resolutions passed by the Company through postal ballot on 30/12/2017 to align the provisions of Memorandum as per Companies Act, 2013.
- 13 The clause III (A) of Memorandum of Association has been altered by addition of new sub clause 4 and the clause III (B) of Memorandum of Association has been altered by addition of new sub clauses from 46 to 55 and renumbering of sub clause 46 as 56 by special resolutions passed by the Members at 29th Annual General Meeting of the Company held on 25/09/2021.
- 14 The Equity Shares of the Company were subdivided from Rs. 10/- each to 10 Share of Re. 1/- each by Board of Directors of the Company vide their resolution passed on June 16, 2022 by fixing July 1, 2022 as Record Date for sub-division of equity shares, pursuant to the Ordinary Resolution passed by the Shareholders on 10th June 2022.

We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of company set opposite to our respective names:-.

Name, Address, Occupation and description of subscribers	Number of Shares taken by each subscriber	Signature of the Subscribers	Name, Address and description and signature of witness
PURUSHOTTAM AGRAWAL S/o Shri Jagannath Prasad 122, Nehru Nagar Agra (Chartered Accountant)	10	Sd/-	I witness the signatures of both the subscribers Sd/- (S.C. Sharma) Advocate S/o Shri N.R.. Sharma Compound Victoria Inter Collage Ghatia Azam Khan AGRA
SUNIL AGARWAL S/o Shri Purushottam Agrawal 122, Nehru Nagar Agra (Business)	10	Sd/-	
Total	20 Equity Shares		

Dated this 25th Day of February, 1992

Form DIR-2

Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
PAISALO DIGITAL LIMITED
CSC POCKET-52, CR PARK
NEAR POLICE STATION,
NEW DELHI-110019

SUBJECT: CONSENT TO ACT AS A DIRECTOR

I, Dharmendra Singh Gangwar, hereby give my consent to act as an Independent Director of **Paisalo Digital Limited**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

S.No	Particulars	
1.	Director Identification Number (DIN):	08299862
2.	Name (in full):	Dharmendra Singh Gangwar
3.	Father's Name (in full):	Mr. Randhir Singh Gangwar
4.	Address	C-8, Block-6, Shanti Path, New Moti Bagh, South Moti Bagh, South West Delhi, Delhi-110021
5.	E-mail id	dsgangwar@yahoo.com
6.	Mobile no	9871985861
7.	Income-tax PAN	ADRP2384D
8.	Occupation	IAS (Retired)
9.	Date of birth	01/07/1963
10.	Nationality	Indian
11.	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager
12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that –

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.

or

I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director and the same has been obtained and is attached.

Date: 25.07.2024
Place: Delhi

DHARMENDRA
SINGH GANGWAR

Digitally signed by DHARMENDRA
SINGH GANGWAR
Date: 2024.07.25 09:34:29 +05'30'

Dharmendra Singh Gangwar
DIN: 08299862

**Add: C-8, Block-6, Shanti Path, New Moti
Bagh, South Moti Bagh, South West Delhi,
Delhi-110021**

Attachments:

1. Proof of Identity
2. Proof of Address

{ SUNIL AGARWAL }
S - 204, GREATER KAILASH - II,
NEW DELHI-110048

Date: 25.07.2024

From
Sunil Agarwal
Folio No./DP/Client ID: IN300118/11745760

To
The Board of Directors
Paisalo Digital Limited
CSC, Pocket 52, CR Park, Near Police Station
New Delhi-110019

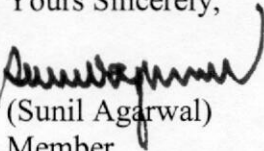
Dear Sir/Ma'am,

Sub: Notice under Section 160 of the Companies Act, 2013

I Sunil Agarwal holding 10,57,02,800 equity shares of Re. 1/- each fully paid up in the Company, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Dr. Dharmendra Singh Gangwar (DIN: 08299862) for his appointment as an Independent Director of Paisalo Digital Limited for the term of five consecutive years with effect from July 25, 2024.

Kindly acknowledge and do the needful as necessary.

Thanking You
Yours Sincerely,


(Sunil Agarwal)
Member