

Date: February 10, 2023

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

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

**SCRIP CODE : 532900 (Equity)
959759 (Debt Securities)**

SCRIP SYMBOL : PAISALO

Subject : Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting held on February 10, 2023

Dear Sir,

Pursuant to Regulation 30 and 51 of SEBI (LODR) Regulations, 2015, we wish to inform the Exchanges that Board of Directors at their meeting held on February 10, 2023 has inter-alia:

1. Re-Appointed Mr. Sunil Agarwal as Managing Director for further term

Pursuant to provisions of Section 196 of the Companies Act, 2013 and based on recommendation of Nomination and Remuneration Committee, reappointed Mr. Sunil Agarwal as Managing Director of the Company for further term of five years commencing from February 20, 2023 and fixed his remuneration as Managing Director.

2. Re-Appointed Mr. Harish Singh as Executive Director for further term

Pursuant to provisions of Section 196 of the Companies Act, 2013 and based on recommendation of Nomination and Remuneration Committee, reappointed Mr. Harish Singh as Executive Director of the Company for further term of five years commencing from August 1, 2023 and fixed his remuneration as Executive Director.

3. Re-Appointed Mr. Anoop Krishna as Executive Director for further term

Pursuant to provisions of Section 196 of the Companies Act, 2013 and based on recommendation of Nomination and Remuneration Committee, reappointed Mr. Anoop Krishna as Executive Director of the Company for further term of three years commencing from February 23, 2023 and fixed his remuneration as Executive Director.

4. Appointed Secretarial Auditor

Pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015, appointed M/s Satish Jadon & Associates, Company Secretaries, as the Secretarial Auditor of the Company, for conducting secretarial audit of the Company for the financial year ended on March 31, 2023.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Paisalo Digital Limited

(MANENDRA SINGH)
Company Secretary

Encl.:

Disclosures as required under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015, in respect of following:

1. Re-appointment of Mr. Sunil Agarwal as Managing Director (**Annexure A**)
2. Re-appointment of Mr. Harish Singh as Executive Director (**Annexure A**)
3. Re-appointment of Mr. Anoop Krishna as Executive Director (**Annexure A**)
4. Appointment of Secretarial Auditor (**Annexure B**)

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 A-Reappointment of Managing Director and Executive Director of the Company

| Name of the Director | Mr. Sunil Agarwal | Mr. Harish Singh | Mr. Anoop Krishna |
|--|--|---|---|
| Reason for change viz. Appointment/Reappointment, Resignation, Removal, Death or Otherwise | Pursuant to Provisions of Section 196 of the Companies Act, 2013 and on the basis of recommendation of the Nomination and Remuneration Committee, Board has approved re-appointment of Mr. Sunil Agarwal as Managing Director of the Company for the Further Term | Pursuant to Provisions of Section 196 of the Companies Act, 2013 and on the basis of recommendation of the Nomination and Remuneration Committee, Board has approved re-appointment of Mr. Harish Singh as Executive Director of the Company for the Further Term | Pursuant to Provisions of Section 196 of the Companies Act, 2013 and on the basis of recommendation of the Nomination and Remuneration Committee, Board has approved re-appointment of Mr. Anoop Krishna as Executive Director of the Company for the Further Term |
| Date of Appointment/Reappointment | For Five consecutive years from February 20, 2023. | For Five consecutive years from August 1, 2023. | For Three consecutive years from February 23, 2023. |
| Brief profile | Mr. Sunil Agarwal is a founder Member, Promoter and Managing Director & CEO of the Company with an experience of over three decades. He is responsible for the Company's strategic decision making along with Company's financial activities. He embarked his journey into finance business at a very young age of 20 years. At a nascent age he established this Company, the success of which is | Mr. Harish Singh is a Fellow Member of Institute of Chartered Accountants of India and Master of Business Administration in Marketing. He has a rich experience of more than two decades in the areas of Audit, Taxation, Corporate Advisory Services, Financial Management and Fund Raising etc. He is well-versed with the provisions of other statutory laws with proficiency in steering system | Mr. Anoop Krishna is a banking veteran. He started his career in the year 1982 as a Probationary Officer and retired as Chief General Manager Corporate Banking in 2017. He headed the Corporate Accounts Group of SBI in Delhi. Prior to his superannuation on December 31, 2017, he was heading the Mid Corporate Group of State Bank of India as Chief General Manager for Northern and Eastern India based out of SBI |

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| | contributed to his arduous work and commitment. At present Company is doing its business from many branches in the various states of the Country, which is instrumental in steering the Company's growth story across the country. With his leadership skills and positive attitude, Company is growing and is expected to grow bigger and better. | implementation. He is a keen analyst with exceptional relationship management & negotiation skills with proven abilities in liaising with the various regulatory authorities. He is engaged with the Company as an Executive Director and he strengthens the operation and finance department of the Company with his rich experience and specialization. | Corporate Centre, Mumbai. He has brought with him a rich and varied experience of leading a large team of people operating into complex financial structure. Currently, he as Executive Director is responsible for Strategic Planning for funding to the Company. |
| Relationship between directors inter-se | He is father of Mr. Santanu Agarwal Deputy Managing Director of the Company | No Relation with other Directors | No Relation with other Directors |
| Shareholding in the Company | 5,28,51,400 Equity Shares of Re. 1/- each | Nil | Nil |
| Information as required pursuant to BSE Circular with ref. no. UST/ COMP/ 14/ 2018-19 and NSE Circular ref. no. NSE/CML/ 2018/ 24, both dated June 20, 2018 | Mr. Sunil Agarwal is not Debarred from holding the office of Director by virtue of any SEBI order and or any such Authority | Mr. Harish Singh is not Debarred from holding the office of Director by virtue of any SEBI order and or any such Authority | Mr. Anoop Krishna is not Debarred from holding the office of Director by virtue of any SEBI order and or any such Authority |
| Names of listed companies, other than Paisalo Digital Limited, in which they hold directorship. | NIL | NIL | NIL |

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Annexure B- Appointment of Secretarial Auditor

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|--|--|--|--------------|--|------------|------------------------|----------------|----------|---------|------|--|-----------|---------|--|-------------|----------------|----------|--|
| 1 | Reason for change | Appointment pursuant to provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015 | | | | | | | | | | | | | | | | |
| 2 | Date of appointment & term of appointment | February 10, 2023 Secretarial Auditor has been appointed to conduct secretarial audit of the Company for the financial year ended March 31, 2023 | | | | | | | | | | | | | | | | |
| 3 | Brief Profile Secretarial Auditor | <p>Mr. Satish Kumar Jadon, Proprietor of Satish Jadon & Associates (Company Secretaries), aged about 40 years has a good experience of 15+ years in the corporate compliance matters.</p> <p>He holds bachelor degree in Commerce and is a Fellow Member of the Institute of Company Secretaries of India. He is experienced, dynamic, and competent to work independently. He has willingness to learn new skills and is achievement oriented. He also has good experience of arbitration and NCLT related matters.</p> <p>Brief details of M/s Satish Jadon & Associates</p> <table border="1"><tr><td>Name of Firm</td><td>M/s Satish Jadon & Associates (Company Secretaries)</td></tr><tr><td>Proprietor</td><td>Mr. Satish Kumar Jadon</td></tr><tr><td>Membership No.</td><td>FCS-9512</td></tr><tr><td>CoP No.</td><td>9810</td></tr><tr><td>Peer Review Unique Identification Number</td><td>1028/2020</td></tr><tr><td>Address</td><td>Shop No. 12, 1st Floor, Block No. 54/4, Sanjay Place, Agra-282002</td></tr><tr><td>Contact No.</td><td>+91 8010484231</td></tr><tr><td>Email ID</td><td>satishjadon@gmail.com</td></tr></table> | Name of Firm | M/s Satish Jadon & Associates (Company Secretaries) | Proprietor | Mr. Satish Kumar Jadon | Membership No. | FCS-9512 | CoP No. | 9810 | Peer Review Unique Identification Number | 1028/2020 | Address | Shop No. 12, 1 st Floor, Block No. 54/4, Sanjay Place, Agra-282002 | Contact No. | +91 8010484231 | Email ID | satishjadon@gmail.com |
| Name of Firm | M/s Satish Jadon & Associates (Company Secretaries) | | | | | | | | | | | | | | | | | |
| Proprietor | Mr. Satish Kumar Jadon | | | | | | | | | | | | | | | | | |
| Membership No. | FCS-9512 | | | | | | | | | | | | | | | | | |
| CoP No. | 9810 | | | | | | | | | | | | | | | | | |
| Peer Review Unique Identification Number | 1028/2020 | | | | | | | | | | | | | | | | | |
| Address | Shop No. 12, 1 st Floor, Block No. 54/4, Sanjay Place, Agra-282002 | | | | | | | | | | | | | | | | | |
| Contact No. | +91 8010484231 | | | | | | | | | | | | | | | | | |
| Email ID | satishjadon@gmail.com | | | | | | | | | | | | | | | | | |

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