

PAISALO

EASY LOAN आसान लोन

Date: February 7, 2022

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, 959963, 960204 (Debt Securities)

SCRIP SYMBOL : PAISALO

Subject : Outcome of Board Meeting held on February 7, 2022, as per Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to our intimation letter dated January 29, 2022 regarding Board Meeting, we wish to inform you that the Board of Directors of the Company at its meeting held on February 7, 2022, has appointed M/s Satish Jadon & Associates, Company Secretaries, as the Secretarial Auditor of the Company, pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015 for conducting secretarial audit of the Company for the financial year ended on March 31, 2022.

Brief Profile of Secretarial Auditor appointed for financial year ended March 31, 2022 as "**Annexure A**"

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Paisalo Digital Limited


(MANENDRA SINGH)
Company Secretary



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: Block 54, First Floor, Sanjay Place, Agra - 282 002. Phone : +91 562 402 8888. Email: agra@paisalo.in

Mumbai Office: 262, Solitaire Corporate Park, Andheri East, Mumbai 400 093. Phone: +91 22 4228 8888. Email: mumbai@paisalo.in

CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यासः

SMS Loan to 5757 5007 | Give a Missed Call to 85 85 85 5757 | Toll Free 85 85 85 4848

Annexure A

Appointment of Secretarial Auditor

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 7, 2022 Secretarial Auditor has been appointed for conduct of secretarial audit of the Company for the financial year ended March 31, 2022																
3	Brief Profile Secretarial Auditor	<p>Mr. Satish Kumar Jadon, Proprietor of Satish Jadon & Associates (Company Secretaries), aged about 39 years has a good experience 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 has also 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>S2011UP15700</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	S2011UP15700	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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