

Date: May 3, 2025

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-727935, 728964, 729040, 729147

SCRIP SYMBOL: PAISALO

SUB.: Disclosure pursuant Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges that the Members of the Company at 1st Extra-Ordinary General Meeting for the FY 2025-26 held on May 02, 2025 through Video Conferencing transacted the following businesses:

1. Appointment of Mr. Vinod Kumar (DIN: 10230437), Additional Director as a Director of the Company;
2. Re-appointment of Mrs. Nisha Jolly (DIN: 08717762) as a Non-Executive Independent Director of the Company; and
3. Appointment of Mr. Jitendra Kumar Ojha (DIN: 11028354) as a Non-Executive Independent Director of the Company

We request you to take the above on record.

Thanking you

Yours Faithfully,

For PAISALO DIGITAL LIMITED



(MANENDRA SINGH)
Company Secretary

Encl.:

Details 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 Appointment of Director.

CC:

SOCIETE DE LA BOURSE DE LUXEMBOURG

AFRINEX Limited

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

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CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यासः

Details 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

Appointment/Re-appointment of Director

Name of Director	MR. VINOD KUMAR	MRS. NISHA JOLLY	MR. JITENDRA KUMAR OJHA
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointed as Executive Director term for five consecutive years commencing from February 4, 2025, liable to retire by rotation at remuneration and other terms as mutually agreed between.	Re-appointment as Independent Director for second term for five consecutive years commencing from May 30, 2025. She shall not be liable to retire by rotation.	Appointment as Independent Director for three consecutive years commencing from May 02, 2025. He shall not be liable to retire by rotation.
Date of re-appointment & term of appointment	For Five consecutive years effective from February 04, 2025.	For Five consecutive years effective from May 30, 2025.	For Five consecutive years effective from May 02, 2025.
Brief profile	<p>Mr. Vinod Kumar did B.Sc. from Osmania University in 1985; C.A.I.I.B. from Indian Institute of Banking and Finance in 1998 and Executive MBA from S P Jain Institute of Management and Research in 2011. He is a retired Banker having 30+ years' Experience of banking with one of the India's largest Lender, State Bank of India.</p> <p>He was a Chief General Manager with India's largest bank, State Bank of India, possessing over 30 years of banking experience in the Indian banking industry and having demonstrated a strong track record of performance and leadership initiatives. He was also nominated as Board Member in (a) State Bank of Mauritius, (b) Bank of Bhutan (c) SBI Security Trustee and (d) Oman India Joint Investment Trustee.</p> <p>In September 2011, he was deputed to Japan to head SBI Branch at Osaka. He was CEO, SBI Osaka Branch from September 2011 to January 2016. He also has experience of heading two very</p>	<p>She is a retired Banker. She joined Punjab National Bank in 1976, as Management Trainee & got retired in 2012 as Chief Manager.</p> <p>In her 34 Years of Service in the Bank, she had varied experiences, worked at field level in Branches as Officer, Manager, Senior Manager and well aware about Banking Routine, Loans & Advances & Foreign Exchange related work.</p> <p>Currently, she is associated with Non-Government Organization (NGO).</p>	<p>Mr. Jitendra Kumar Ojha is a former civil servant who prematurely retired from the rank of Joint Secretary in Govt of India. He was one of the youngest Joint Secretaries to head Training Academy on External Security under Cabinet Secretariat of Govt of India. Jitendra Ojha represents a rare blend of hands-on doer and leader turned innovative thinker on "Strategy" and 'Grand Strategy'. He has harnessed his unusually deep and wide exposures to various dimensions of governance and national security - including institution building, geopolitics, geo-economics, security, diplomacy, leadership, human behaviour and societal/strategic psyche of major powers - to create robust concepts in these spheres.</p> <p>During his 26 years long career as a civil servant, he handled a wide variety of complex geopolitical, security, and governance scenarios. He has engaged statesmen and leaders in different sectors (political, corporate, military, civil-society, media & administration) as well as opinion shapers across numerous fields to pursue multi-stakeholder engagements for peace-</p>



	<p>large sized Corporate Credit Branches in Mumbai having an exposure of about Rs 20,000 crs – Rs 25,000 crs each. He also worked as General Manager (Credit), International Banking Division Handling Credit Portfolio of Foreign Offices and having Credit Exposure of \$ 50 billion.</p> <p>He is a dynamic and results-driven banking professional with a proven track record in corporate credit operations and strategic leadership.</p>		<p>building and security in complex zones. He has an exceptional track record in (a) anticipating evolving geopolitical-security scenarios with consistent accuracy (demonstrated even in his post-retirement talks/ write ups) (b) acting as an innovative solution architect in the area of "Strategy" in peace-building and conflict resolution. He has served as Under Secretary, Dy Secretary, Dy Commissioner (Special Bureau), Director and Joint Secretary in Govt of India. He has also served on two long diplomatic assignments, and several short-term foreign assignments. In each assignment, he set new standards of excellence and output, due to his innovative and passionate approach and big-picture focus. His long stint in the India's diplomatic and security establishments has imbibed in him a deep commitment to larger security and well-being of humanity for security and well-being of Indian society and Indian people.</p> <p>He is a distinguished alumnus of the National Defence College of India (56th Course) where he undertook the policy planners' programme on National Security and Strategy. His thesis, captioned as: 'Governance as Bedrock of National Security' was acknowledged for its innovative perspective. His research degrees (M.Phil) in "Defence & Strategic Studies" and "Diplomacy", from the University of Madras and Jawaharlal Nehru University (JNU) respectively, along with published papers and articles in his name, he has strong academic exposure to reinforce his professional strengths. In his first M Phil in Diplomacy, he focused on Economic Diplomacy where his dissertation on India's Economic Diplomacy for Trade and</p>
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Disclosure of relationships between Directors (in case of appointment of a Director)	No Relation with other Directors	No Relation with other Directors	No Relation with other Directors
Shareholding, if any in the Company	Nil	Nil	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and NSE Circular ref. no. NSE/CML/ 2018/ 24, both dated June 20, 2018	Mr. Vinod Kumar is not Debarred from holding the office of Director by virtue of any SEBI order and or any such Authority	Mrs. Nisha Jolly is not Debarred from holding the office of Director by virtue of any SEBI order and or any such Authority	Mr. Jitendra Kumar Ojha is not Debarred from holding the office of Director by virtue of any SEBI order and or any such Authority

