

Date: April 9, 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

Subject: Revised Outcome of the Board Meeting held on April 8, 2025

Dear Sir/Madam,

With reference to our communication dated April 8, 2025 regarding outcome of Board meeting held on April 08, 2025, we are submitting herewith revised outcome of Board Meeting alongwith information pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in **Annexure-A**.

The Board of Directors of the Company at its meeting held on April 08, 2025 has, inter-alia:

1. Considered and recommended to Shareholders of the Company for appointment of Mr. Vinod Kumar (DIN: 10230437), Additional Director as a Director of the Company.
2. Considered and recommended to Shareholders of the Company for approving the terms and conditions for appointment of Mr. Vinod Kumar (DIN: 10230437) as an Executive Director of the Company.
3. Considered and recommended to Shareholders of the Company for re-appointment of Mrs. Nisha Jolly (DIN: 08717762) as a Non-Executive Independent Director of the Company for second term of five years.
4. Considered and recommended to Shareholders of the Company for appointment of Mr. Jitendra Kumar Ojha (DIN: 11028354) as a Non-Executive Independent Director of the Company.
5. Considered and given its in-principle approval for raising funds by way of issuance of equity shares, foreign currency convertible bonds and/or other eligible securities in one or more tranches to the eligible investors through preferential allotment, private placement, including qualified institutional placement or any other permissible mode, provided that aggregate amount to be raised by issuance of such securities shall not exceed Rs. 27,000 million, as an enabling resolution as per the requirements of applicable laws, which shall be subject to approval of Shareholders and other regulatory and/or statutory approvals, as applicable.



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

PAISALO

EASY LOAN आसान लोन

6. Approved the Notice of the 1st Extra-ordinary General Meeting (EGM) for the Financial Year 2025-26, which is scheduled to be held on Friday, May 2, 2025 through OAVM/VC, for obtaining the approval of the Members of the Company for the aforementioned matters.
7. Fixed Friday, April 25, 2025 as the cut-off date for determining the eligibility of the Members entitled to vote by e-voting at the ensuing EGM. The Company would be availing e-voting services of NSDL. The remote e-voting period begins on Tuesday, April 29, 2025 (09:00 A.M. IST) and ends on Thursday, May 1, 2025 (05:00 P.M. IST).

This intimation shall also be available on the Company's website at www.paisalo.in

We request you to take the same on your record.
Thanking you,

Yours faithfully,

For Paisalo Digital Limited


(MANENDRA SINGH)
Company Secretary

Encl.: Annexure A

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

1. Details regarding Proposed appointment / Re-appointment of Directors:

Name of the Director	Mr. Vinod Kumar	Mrs. Nisha Jolly	Mr. Jitendra Kumar Ojha
Reason for change viz. Appointment, Resignation, Removal, Death Or Otherwise	Appointment (Recommended by Board to Shareholders)	Re- Appointment (Recommended by Board to Shareholders)	Appointment (Recommended by Board to Shareholders)
Date of Appointment & Term Of Appointment	Board has recommended for appointment of Mr. Vinod Kumar as an Executive Director for 5 years with effect February 04, 2025, if approved by the shareholders of the Company at their Extra-Ordinary General meeting scheduled to be held on May 2, 2025.	Board has recommended for re-appointment of Mrs. Nisha Jolly as a Non-Executive Independent Director for 5 years with effect May 30, 2025, if approved by the shareholders of the Company at their Extra-Ordinary General meeting scheduled to be held on May 2, 2025.	Board has recommended for appointment of Mr. Jitendra Kumar Ojha as a Non-Executive Independent Director for 3 years with effect May 02, 2025, if approved by the shareholders of the Company at their Extra-Ordinary General meeting scheduled to be held on May 2, 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>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.</p> <p>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 behavior and societal/strategic psyche of major powers - to create robust concepts in these spheres.</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 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.

He is a dynamic and results-driven banking professional with a proven track record in corporate credit operations and strategic leadership.

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-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.

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



			<p>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 Investment With European Union (then European Economic Community) was again acknowledged for novel recommendations. He earned his undergraduate degree (Political Science, Economics & History) from Presidency College, Kolkata and Post-graduate degree from JNU, New Delhi.</p> <p>In his post-civil service innings, he writes and speaks on geopolitics, governance & security and occasionally advises on Governance & political-security risks on corporate investments (Asia & Africa). He has lectured and delivered keynote addresses at many globally prestigious institutions. Statesmen, think tanks & business houses seek his views on Asian geopolitics, security and strategy to shape their own assessments/strategies.</p>
Disclosure of relationships between directors	Mr. Vinod Kumar is not related to any of the Director of the Company	Mrs. Nisha Jolly is not related to any of the Director of the Company	Mr. Jitendra Kumar Ojha is not related to any of the Director of the Company
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June 20, 2021	Mr. Vinod Kumar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mrs. Nisha Jolly is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mr. Jitendra Kumar Ojha is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



2. Details regarding Fund Raising:

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued	Equity Shares, Global Depository Receipts ('GDRs'), American Depository Receipts ('ADRs'), Foreign Currency Convertible Bonds ('FCCBs'), Non-Convertible Debt Instrument along with warrants and/or other eligible securities
2	Type of issuance	Issue of Securities through preferential allotment, private placement, including qualified institutional placement and/or the Issue of Foreign Currency Convertible Bonds and Ordinary Shares through (Depository Receipt Mechanism) Scheme, 1993 and/ or any other permissible mode
3	Total amount for which the securities will be issued (approximately)	Upto Rs. 27000 Million

