

PAISALO

EASY LOAN आसान लोन

Date : July 30, 2021

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

To,
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 Code: PAISALO

Sub.: Disclosure under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that Mr. Sunil Srivastav has resigned from the position of the of Independent Director of the Company w.e.f. July 29, 2021.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation Due to the reasons mentioned in the enclosed resignation letter. Mr. Sunil Srivastav has been associated with the Company since April 12, 2018. Mr. Sunil Srivastav has expressed his intention to resign as an Independent Director of the Company.
2	Date of cessation	July 29, 2021

The Company has received confirmation from Mr. Sunil Srivastav that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated July 29, 2021.

Further, Mr. Sunil Srivastav is ceased to be the Independent Director of the Company w.e.f July 29, 2021 but he has accepted to be the Honorary Advisor to the Board of Directors of the Company.

Request you to kindly take the above 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

Sunil Srivastav

Flat No-1903, Tower-A Raheja Ridgewood
Shree Ram Mandir Road Goregaon East
MUMBAI-400063 (Maharashtra)

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

Sub-Letter of resignation from directorship of Paisalo Digital Limited

Dear Sir,

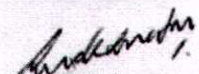
As I joined the Board of CSB Bank (Formerly The Catholic Syrian Bank Ltd.), Kerala, as an Independent Director on June 8, 2021, which may pose a potential conflict of interest on being as Member on the Board of the Bank as well as on the Board of Non Banking Financial Company. Hence as a matter of abundant caution, I wish to resign from the office of the Independent Director of the Company with effect from July 29, 2021.

Further, I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly acknowledge receipt of this resignation letter and take this letter of resignation on record.

I also take this opportunity to wish you well and thank the Board of Directors of the Company for kind support and cooperation extended, during my tenure as Independent Director of the Company. I also wish the Company all the success in the future.

Thanking you
Yours sincerely



Sunil Srivastav
DIN: 00237561

Date: July 29, 2021