

PAISALO

EASY LOAN आसान लोन

Date: November 10, 2021

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: 532900 (Equity)
959759, 959963, 960204 (Debt Securities)

SCRIP SYMBOL : PAISALO

Subject : Intimation as per Regulation 30 and Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to provisions of Regulation 30 and Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on November 10, 2021, had inter-alia decided to appoint Mr. Harish Singh, Executive Director, as the Chief Financial Officer of the Company and Mr. Atul Kumar Agrawal will be associated with company in other capacity w.e.f. the conclusion of the Board Meeting held on November 10, 2021.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, is annexed herewith.

For Paisalo Digital Limited

Manendra Singh

(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

Information as required under Regulation 30- Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015:

Mr. Harish Singh, Executive Director of the Company, is also appointed as Chief Financial Officer (CFO) of the Company w.e.f. conclusion of the Board meeting held on November 10, 2021, in place of Mr. Atul Kumar Agrawal, who will be associated with the Company in other capacity.

Brief profile of Mr. Harish Singh, Executive Director cum Chief Financial Officer of the Company.

Mr. Harish Singh, aged about 55 years, is a fellow member of the Institute of Chartered Accountants of India and is an MBA in marketing. Mr. Singh 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 a keen analyst with exceptional relationship management & negotiation skills with proven abilities in liaising with the various regulatory authorities.

