

Date: August 14, 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on August 14, 2021, had inter-alia decided the following:

1. Approved 29th Board's Report and Annual Report of the Company.
2. Approved Notice of 29th Annual General Meeting ('AGM') of the Company to be held on September 25, 2021.
3. Approved September 19, 2021 to September 25, 2021 (both days inclusive) as Book Closure date for the purpose of 29th AGM and final dividend.
4. Appointed Internal Auditor of the Company for FY 2021-22.
5. Pursuant to Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) issued by Reserve Bank of India vide its circular dated April 27, 2021 ("RBI Guidelines"), the Company need to appoint Statutory Auditors, satisfying eligibility norms as prescribed in the RBI Guidelines:
 - (i) Took note of the letter dated August 13, 2021, received from M/s D. Tayal & Jain, existing Statutory Auditors of the Company, regarding their intention to resign as Statutory Auditors of the Company w.e.f. conclusion of 29th Annual General Meeting ("AGM") of the Company, as the audit firm is not qualifying the test of minimum required eligibility criteria as prescribed in RBI Guidelines and accordingly ineligible to continue as Statutory Auditors of the Company from H2 (second half) of FY 2021-22.

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

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CIN: L65921DL1992PLC120483

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अर्थ: समाजस्य न्यासः

- (ii) Considered and recommended for approval of the Shareholders at the 29th AGM of the Company the appointment of M/s Manish Goyal & Co., Chartered Accountants, as the Statutory Auditors of the Company, in place of resigning auditor D. Tayal & Jain, from the conclusion of 29th AGM till the conclusion of 30th AGM of the Company.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith.

For Paisalo Digital Limited

Manendra Singh

(MANENDRA SINGH)

Company Secretary



Information as required under Regulation 30- Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Item	Information										
1	Appointment of Internal Auditor	<p>M/s P A K M & Associates is a Chartered Accountants, Firm Registration No. 023991N firm is providing quality services with keeping in mind the adequate standards and regulations prescribed in that behalf by Institute of Chartered Accountants of India. It has a good experience in auditing, taxations and allied work related to finance and accounts of private organizations, not for profit organizations, societies, trust etc.</p> <p>Brief Details of Internal Auditor</p> <table border="1" data-bbox="489 698 1450 958"> <tr> <td>Name of the firm</td> <td>P A K M & Associates Chartered Accountants</td> </tr> <tr> <td>Constitution</td> <td>Partnership Firm</td> </tr> <tr> <td>Firm Registration No.</td> <td>023991N</td> </tr> <tr> <td>Address</td> <td>Plot No. 4, LSC, 3rd Floor, Savita Vihar, Delhi-110092</td> </tr> <tr> <td>Appointment term</td> <td>For FY 2021-22</td> </tr> </table>	Name of the firm	P A K M & Associates Chartered Accountants	Constitution	Partnership Firm	Firm Registration No.	023991N	Address	Plot No. 4, LSC, 3 rd Floor, Savita Vihar, Delhi-110092	Appointment term	For FY 2021-22
Name of the firm	P A K M & Associates Chartered Accountants											
Constitution	Partnership Firm											
Firm Registration No.	023991N											
Address	Plot No. 4, LSC, 3 rd Floor, Savita Vihar, Delhi-110092											
Appointment term	For FY 2021-22											
2	Change of Statutory Auditors	<p>Reason for resignation of M/s D. Tayal & Jain, Statutory Auditors:</p> <p>M/s D. Tayal & Jain, Statutory Auditors of the Company, vide their letter dated August 13, 2021 communicated their intention to resign as Statutory Auditors of the Company as the audit firm is not qualifying the minimum eligibility criteria as prescribed under Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) as issued by RBI vide its Circular having reference no. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021 and accordingly are ineligible to continue as Statutory Auditors of the Company. Statutory Auditors M/s D. Tayal & Jain have further confirmed the resignation will be effective upon conclusion of 29th AGM of the Company or September 30, 2021, whichever is earlier and till that date will continue to provide its professional services in the capacity of Statutory Auditors of the Company.</p> <p>Reason for appointment of M/s Manish Goyal & Co. , Chartered Accountants as Statutory Auditors:</p> <p>Pursuant to the aforesaid RBI Guidelines, M/s D. Tayal & Jain, will be ineligible to continue as Statutory Auditors of the Company. Accordingly, the Board of Directors in compliance with the RBI Guidelines have considered, and recommended the appointment of M/s Manish Goyal & Co., Chartered Accountants, the audit firm which satisfy the eligibility criteria as prescribed under RBI Guidelines, as Statutory Auditors for the approval of Shareholders.</p>										



Date and term of Appointment

Subject to approval of Shareholders of the Company and eligibility criteria as prescribed under Companies Act, 2013, SEBI (LODR) Regulations, 2015, and RBI Guidelines in this regard, M/s Manish Goyal & Co., Chartered Accountants, will hold office for the period from the conclusion of 29th AGM of the Company till the conclusion of 30th AGM of the Company.

Brief Profile

M/s Manish Goyal & Co., Chartered Accountants, having total 29 years of experience in Statutory Audit, Stock Audit, Revenue Audit etc. The firm also undertake audits of Co-operative Societies, Proprietorship Concern, Partnership Firms, Private and Public Limited Companies, Trusts & Educational Institutions. The firm is equipped with the partners who have done certificate course on FEMA, MSME, Arbitration, Mediation & Conciliation, Cyber Security

Brief details of proposed Statutory Auditors.,

Name of Firm	M/s Manish Goyal & Co.,
Registration No. of Firm with ICAI	006066C
RBI Unique Code/UCN NO.	332012
PAN of the Firm	AAJFM4423G
Address	F-6, First Floor, Friends Trade Centre, 66, Nehru Nagar, Agra-282002

