

Date: February 10, 2023

The Manager
Department of Corporate Relationship

25th Floor P. J. Towers, Dalal Street
Mumbai -400 001

The Asstt. Vice President

Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

Dear Sir,

Pursuant to Regulation 30 and 51 of SEBI (LODR) Regulations, 2015, we wish to inform the Exchanges that Board of Directors at their meeting held on February 10, 2023 has inter-alia:

Pursuant to provisions of Section 196 of the Companies Act, 2013 and based on recommendation of Nomination and Remuneration Committee, reappointed Mr. Sunil Agarwal as Managing Director of the Company for further term of five years commencing from February 20, 2023 and fixed his remuneration as Managing Director.

Pursuant to provisions of Section 196 of the Companies Act, 2013 and based on recommendation of Nomination and Remuneration Committee, reappointed Mr. Harish Singh as Executive Director of the Company for further term of five years commencing from August 1, 2023 and fixed his remuneration as Executive Director.

Pursuant to provisions of Section 196 of the Companies Act, 2013 and based on recommendation of Nomination and Remuneration Committee, reappointed Mr. Anoop Krishna as Executive Director of the Company for further term of three years commencing from February 23, 2023 and fixed his remuneration as Executive Director.

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

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अर्थ: समाजस्य न्यासः

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Reason for change viz. Appointment/Reappointment, Resignation, Removal, Death or Otherwise	Pursuant to Provisions of Section 196 of the Companies Act, 2013 and on the basis of recommendation of the Nomination and Remuneration Committee, Board has approved re-appointment of Mr. Sunil Agarwal as Managing Director of the Company for the Further Term	Pursuant to Provisions of Section 196 of the Companies Act, 2013 and on the basis of recommendation of the Nomination and Remuneration Committee, Board has approved re-appointment of Mr. Harish Singh as Executive Director of the Company for the Further Term	Pursuant to Provisions of Section 196 of the Companies Act, 2013 and on the basis of recommendation of the Nomination and Remuneration Committee, Board has approved re-appointment of Mr. Anoop Krishna as Executive Director of the Company for the Further Term
Date of Appointment/Reappointment	For Five consecutive years from February 20, 2023.	For Five consecutive years from August 1, 2023 to 31st March 2028.	For Three consecutive years from February 20, 2023 to 19th February 2026.

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	contributed to his arduous work and commitment. At present Company is doing its business from many branches in the various states of the Country, which is instrumental in steering the Company's growth story across the country. With his leadership skills and positive attitude, Company is growing and is expected to grow bigger and better.	implementation. He is a keen analyst with exceptional relationship management & negotiation skills with proven abilities in liaising with the various regulatory authorities. He is engaged with the Company as an Executive Director and he strengthens the operation and finance department of the Company with his rich experience and specialization.	Corporate Centre, Mumbai. He has brought with him a rich and varied experience of leading a large team of people operating into complex financial structure. Currently, he as Executive Director is responsible for Strategic Planning for funding to the Company.
Relationship between directors inter-se	He is father of Mr. Santanu Agarwal Deputy Managing Director of the Company	No Relation with other Directors	No Relation with other Directors
Shareholding in the Company	5,28,51,400 Equity Shares of Re. 1/- each	Nil	Nil
Information as required pursuant to BSE Circular with ref. no. UST/ COMP/ 14/ 2018-19 and NSE Circular ref. no. NSE/CML/ 2018/ 24, both dated June 20, 2018	Mr. Sunil Agarwal is not Debarred from holding the office of Director by virtue of any SEBI order and or any such Authority	Mr. Harish Singh is not Debarred from holding the office of Director by virtue of any SEBI order and or any such Authority	Mr. Anoop Krishna is not Debarred from holding the office of Director by virtue of any SEBI order and or any such Authority
Names of listed companies, other than Paisalo Digital Limited, in which they hold directorship.	NIL	NIL	NIL

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1		Appointment pursuant to provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015																
2		February 10, 2023 Secretarial Auditor has been appointed to conduct secretarial audit of the Company for the financial year ended March 31, 2023																
3		Mr. Satish Kumar Jadon, Proprietor of Satish Jadon & Associates (Company Secretaries), aged about 40 years has a good experience of 15+ years in the corporate compliance matters. He holds bachelor degree in Commerce and is a Fellow Member of the Institute of Company Secretaries of India. He is experienced, dynamic, and competent to work independently. He has willingness to learn new skills and is achievement oriented. He also has good experience of arbitration and NCLT related matters. Brief details of M/s Satish Jadon & Associates <table><tr><td>Name of Firm</td><td>M/s Satish Jadon & Associates (Company Secretaries)</td></tr><tr><td>Proprietor</td><td>Mr. Satish Kumar Jadon</td></tr><tr><td>Membership No.</td><td>FCS-9512</td></tr><tr><td>CoP No.</td><td>9810</td></tr><tr><td>Peer Review Unique Identification Number</td><td>1028/2020</td></tr><tr><td>Address</td><td>Shop No. 12, 1st Floor, Block No. 54/4, Sanjay Place, Agra-282002</td></tr><tr><td>Contact No.</td><td>+91 8010484231</td></tr><tr><td>Email ID</td><td>satishjadon@gmail.com</td></tr></table>	Name of Firm	M/s Satish Jadon & Associates (Company Secretaries)	Proprietor	Mr. Satish Kumar Jadon	Membership No.	FCS-9512	CoP No.	9810	Peer Review Unique Identification Number	1028/2020	Address	Shop No. 12, 1 st Floor, Block No. 54/4, Sanjay Place, Agra-282002	Contact No.	+91 8010484231	Email ID	satishjadon@gmail.com
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