

Date: September 30, 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, 975329, 975437, 975592, 975640,
975865, 976752, 977004, 977097 and CPs- 730058.**

SCRIP SYMBOL: PAISALO

SUB. : Information under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulations 30, 51 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the 33rd Annual General Meeting of the Company held on September 29, 2025, the Shareholders of the Company inter alia passed resolutions to:

1. Re-appoint Mr. Harish Singh, who retires by rotation and being eligible, offers himself for appointment.
2. Appoint Secretarial Auditor of the Company.
3. Re-appoint Mr. Anoop Krishna as an Executive Director of the Company.

Details as required under Regulations 30 and other regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are annexed herewith.

We request you to take the same on record.

Thanking you

Yours Faithfully,

For Paisalo Digital Limited



(Manendra Singh)
Company Secretary

CC:

1. SOCIETE DE LA BOURSE DE LUXEMBOURG
2. AFRINEX EXCHNAGE LISTING CENTRE

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

Annexures:

1. Appointment of Mr. Harish Singh (DIN: 00039501) on the Board of Paisalo Digital Limited

Name of Director	Mr. Harish Singh
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Harish Singh, who retires by rotation and being eligible, offered himself for appointment, has been reappointed in the 33 rd Annual General Meeting of the Company held on September 29, 2025.
Date of re-appointment & term of appointment	In terms of Section 152(6) of the Companies Act, 2013, Mr. Harish Singh, is liable to retire by rotation. Accordingly, reappointed in the 33 rd AGM held on September 29, 2025
Brief profile	Mr. Harish Singh is a Fellow Member of Institute of Chartered Accountants of India and holds Master degree in Commerce. He 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 well-versed with the provisions of other statutory laws with proficiency in steering system 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 of the Company and strengthens the operation and finance department of the Company with his rich experience and specialization.
Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with other Directors/ Key Managerial Personnel
Shareholding, if any in the Company	20,000 Equity Shares of Re. 1 each
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and NSE Circular ref. no. NSE/CML/ 2018/ 24, both dated June 20, 2018	Mr. Harish Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



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

2. Appointment of Secretarial Auditor

Name of Statutory Auditor	M/s Satish Jadon & Associates						
Reason for appointment	Appointment of Secretarial Auditor pursuant to the provisions of Section 204 of the Act and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')						
Date of appointment & term of appointment	September 29, 2025 To conduct the Secretarial Audit for 5 (Five) consecutive years commencing from April 1, 2025 to March 31, 2030.						
Brief profile	<p>Mr. Satish Kumar Jadon, Proprietor of Satish Jadon & Associates (Company Secretaries), has a good experience of 15+ years in corporate compliance matters. He holds a bachelor's 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 a willingness to learn new skills and is achievement-oriented. He also has good experience in arbitration and NCLT-related matters.</p> <p>Brief details of proposed Statutory Auditors:</p> <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></table>	Name of Firm	M/s Satish Jadon & Associates (Company Secretaries)	Proprietor	Mr. Satish Kumar Jadon	Membership No.	FCS-9512
Name of Firm	M/s Satish Jadon & Associates (Company Secretaries)						
Proprietor	Mr. Satish Kumar Jadon						
Membership No.	FCS-9512						



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

3. Re-appointment of Mr. Anoop Krishna (DIN: 08068261) on the Board of Paisalo Digital Limited

Name of Director	Mr. Anoop Krishna
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	In terms of provisions of Section 196 of the Companies Act, 2013 and resolution passed on May 5, 2023 the term of appointment of Mr. Anoop Krishna as Executive Director of the Company was upto February 22, 2026. Accordingly, subject to the approval of the Shareholders, the Board of Directors of the Company in their meeting held on July 21, 2025 has re-appointed him as Executive Director of the Company for a period effecting from February 23, 2026 up to December 31, 2027.
Date of re-appointment & term of appointment	Executive Director, liable to retire by rotation. Reappointment from February 23, 2026 till December 31, 2027
Brief profile	Mr. Anoop Krishna is a banking veteran. He started his career in the year 1982 as a Probationary Officer and retired as Chief General Manager Corporate Banking in 2017. He headed the Corporate Accounts Group of SBI in Delhi. Prior to his superannuation on December 31, 2017, he was heading the Mid Corporate Group of State Bank of India as Chief General Manager for Northern and Eastern India based out of SBI 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 an Executive Director is responsible for Strategic Planning for funding to the Company.
Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with other Directors/ Key Managerial Personnel
Shareholding, if any in the Company	0
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and NSE Circular ref. no. NSE/CML/ 2018/ 24, both dated June 20, 2018	Mr. Anoop Krishna is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



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