

Date: July 21, 2025

The Manager  
Department of Corporate Relationship  
**BSE Limited**  
25<sup>th</sup> 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 and CPs-727935, 729651, 729722,  
729780**

**SCRIP SYMBOL: PAISALO**

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

Dear Sir/Madam

Pursuant to provisions of Regulation 30 and other applicable regulations 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 July 21, 2025, had inter alia:

1. **Fixation of 33<sup>rd</sup> AGM date**

Fixed the date of the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company to be held on September 29, 2025.

2. **Fixation of Book Closure dates**

Fixed the Book Closure dates, from September 23, 2025, to September 29, 2025 (both dates including) for the 33<sup>rd</sup> AGM and final Dividend payment for FY 2024-25, subject to approval of the Shareholders in the 33<sup>rd</sup> AGM.

3. **Promotion of Senior Managerial Personnel**

Considered and approved the following promotions with effect from August 1, 2025;

- Mr. Sushant Sharma, Executive Vice President Information Technology (EVP-IT) to Senior Vice President Information Technology (SVP-IT). and
- Ms. Nishtha Sharma, Vice President Marketing (VP-Marketing) to Senior Vice President Marketing (SVP-Marketing) of the Company.

4. **Recommended the appointment of Secretarial Auditor of the Company:**

Pursuant to the amendment in Regulation 24A of SEBI (LODR) Regulations, 2015, it is mandatory for listed entities to appoint a Secretarial Auditor. In compliance with the same, the Board of Directors of the Company, based on the recommendation of the Audit Committee, has approved the recommendation for appointment of M/s Satish Jadon & Associates, Company Secretaries, as the Secretarial Auditor of the Company for a term of five years, to the shareholders for their approval in the ensuing 33<sup>rd</sup> AGM. The proposed appointment, if approved by the shareholders at the 33<sup>rd</sup> AGM, shall be effective from the conclusion of the 33<sup>rd</sup> AGM until the conclusion of the 38<sup>th</sup> AGM of the Company, to be held in the calendar year 2030.



**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

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5. **Recommend the appointment/re-appointment of Director:**

Considered, approved, and recommended to the shareholders for their approval in the 33<sup>rd</sup> AGM, the appointment/re-appointment of:

- i) Mr. Harish Singh (DIN: 00039501), as a Director who is liable to retire by rotation at the ensuing 33<sup>rd</sup> Annual General Meeting.
- ii) Mr. Anoop Krishna (DIN: 08068261) as Whole Time Director designated as Executive Director for a further term commencing from February 23, 2026, till December 31, 2027.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular no. SEBI/ HO/ CFD/ CFD-PoD-1/ P/ CIR/ 2023/ 123 dated July 13, 2023, is annexed herewith as **Annexure I**

The meeting of Board of Directors commenced at 11:00 A.M. and concluded at 12:10 P.M.

**For Paisalo Digital Limited**

**(MANENDRA SINGH)**  
**Company Secretary**



**Encl.: as mentioned above**

**CC:**

1. SOCIETE DE LA BOURSE DE LUXEMBOURG (ISIN CODE: US6954891049)
2. AFRINEX EXCHANGE LISTING CENTRE

## ANNEXURE- I

### A. Promotion of Senior Managerial Personnel:

Sr. No.	Disclosure Requirement	Mr. Sushant Sharma	Ms. Nishtha Sharma
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Promoted from Executive Vice President Information Technology (EVP-IT) to Senior Vice President Information Technology (SVP-IT) of the Company.  Above shall be effective from August 1, 2025	Promoted from Vice President Marketing (VP-Marketing) to Senior Vice President Marketing (SVP-Marketing) of the Company.  Above shall be effective from August 1, 2025
2	Date of cessation	Not Applicable	Not Applicable
3	Brief Profile (in case of appointment)	He has an overall experience of more than 15 years and started his career with Reliance in Mumbai. He has been working with Paisalo Digital Limited for over 3 years, taking care of entire software development, database integrity management, Cybersecurity, and Server management.	She has a proven track record of growing and scaling brands to drive business growth and increase brand awareness.  She worked with reputable brands across diverse industries and started her marketing journey at PepsiCo's brand Pepsi.  In addition to that, she also contributed to marketing campaigns for brands such as Google, Nescafe, and Whirlpool. Her efforts resulted in the creation of a Brand Community with a substantial following of over 7 million followers across various digital communication channels.  Currently, she holds the position of VP Marketing at Paisalo Digital Limited, where she continues to leverage her skills and experience to drive the company's marketing initiatives and further elevate its brand presence.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable



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## B. Recommendation for Appointment of Secretarial Auditor:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Pursuant to the amendment in Regulation 24A of SEBI (LODR) Regulations, 2015, the appointment of Secretarial Auditor has been proposed in 33 <sup>rd</sup> Annual General Meeting. The proposed appointment, if approved by the shareholders at the 33 <sup>rd</sup> AGM, shall be effective from the conclusion of the 33 <sup>rd</sup> AGM until the conclusion of the 38 <sup>th</sup> AGM of the Company, to be held in the calendar year 2030.
2	Date of Appointment/ Reappointment	The proposed appointment, if approved by the shareholders at the 33 <sup>rd</sup> AGM, shall be effective from the conclusion of the 33 <sup>rd</sup> AGM until the conclusion of the 38 <sup>th</sup> AGM of the Company, to be held in the calendar year 2030.
3	Date of cessation	Not Applicable
4	Brief Profile (in case of appointment)	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.  <u>Brief details of M/s Satish Jadon &amp; Associates:</u> Name of Firm : M/s Satish Jadon & Associates (Company Secretaries) Proprietor : Mr. Satish Kumar Jadon Membership No. : FCS-9512 CoP No. : 9810 Peer Review : 1028/2020 Unique Identification Number Contact No. : +91 8010484231 Email ID : satishjadon@gmail.com
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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## C. Recommendation for Appointment/Reappointment of Directors:

Sr. No.	Disclosure Requirement	Mr. Harish Singh	Mr. Anoop Krishna
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Pursuant to the provision of Section 152 of the Companies Act, 2013, Mr. Harish Singh is liable to retire by rotation in the ensuing Annual General Meeting, being eligible and offered himself for re-appointment, the Board proposes his appointment for shareholders' approval in the 33 <sup>rd</sup> Annual General Meeting of the Company.	Pursuant to provisions of Section 196 of the Companies Act, 2013, and based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the re-appointment of Mr. Anoop Krishna as Executive Director of the Company for a further term.
2	Date of Appointment/ Reappointment	Date of 33 <sup>rd</sup> Annual General Meeting i.e. September 23, 2025	Subject to approval of shareholders in the 33 <sup>rd</sup> Annual General Meeting, for a further term commencing from February 23, 2026, till December 31, 2027.
3	Brief Profile (in case of appointment)	Mr. Harish Singh is a Fellow Member of Institute of Chartered Accountants of India and Master of Business Administration in Marketing. 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 and he strengthens the operation and finance department of the Company with his rich experience and specialization.	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 Executive Director is responsible for Strategic Planning for funding to the Company.
4	Shareholding in the Company	20,000 Equity Shares of Re. 1 each	Nil

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5	Disclosure of relationships between directors (in case of appointment of a director)	No Relation with other Directors	No Relation with other Directors
6	Information as required pursuant to BSE Circular no. LIST/COMP/14/ 2018-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE Circular - NSE/CML/2018/02 dated June 20, 2018 NSE/CML/2018/24 dated June 20, 2021	Mr. Harish Singh is not debarred from holding the office of Director by virtue of any order of SEBI order or any other such Authority.	Mr. Anoop Krishna is not debarred from holding the office of Director by virtue of any order of SEBI order or any other such Authority.



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