

Date: July 22, 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 and CPs-727935, 729651, 729722,
729780**

SCRIP SYMBOL: PAISALO

Subject : Disclosure under Regulation 30 and other regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Independent Director upon completion of tenure

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the second and final term of appointment of Mr. Gauri Shankar (DIN-06764026) as Independent Director of the Company, has been completed on July 21, 2025 and pursuant to Section 149(11) of the Companies Act, 2013, Mr. Gauri Shankar ceased to be the Independent Director of the Company with effect from closing business hours on July 21, 2025.

The Board of Directors and Management of the Company place on record their deep appreciation for the contribution, guidance, and services rendered by Mr. Gauri Shankar Jain during his tenure as Independent Director of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as **Annexure-I**.

The aforesaid information is also being hosted on the website of the Company viz. www.paisalo.in.

For Paisalo Digital Limited

(MANENDRA SINGH)
Company Secretary



Encl.: Annexure I

CC:

1. SOCIETE DE LA BOURSE DE LUXEMBOURG (ISIN CODE: US6954891049)
2. AFRINEX EXCHANGE 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: Paisalo House, 74, Gandhi Nagar, NH-2, Agra - 282 003, India. Phone : +91 562 402 8888. Email: agra@paisalo.in

CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यासः

Annexure- I

Details under clause 7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13 July, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Pursuant to Section 149(11) of the Companies Act, 2013 Cessation as an Independent Director upon completion of two consecutive terms
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment /reappointment;	Closing business hours on July 21, 2025 Term of appointment: Not Applicable.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
5.	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	Not Applicable

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