

Date: September 22, 2026

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, 975640, 975865,
976752, 977004, 977097, 977278, 977279, 977358, 977371, 977643,
941165, 941167, 941169, 941171, 941173, 941175, 978172 and CPs-
731429, 731434, 731455, 731624, 732088

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 34th Annual General Meeting of the Company held on September 21, 2026, the Shareholders of the Company inter alia passed resolutions to:

1. Re-appoint Mr. Santanu Agarwal, who retires by rotation and being eligible, offers himself for re-appointment.
2. Re-appoint Mr. Santanu Agarwal as Whole-time Executive Director, Designated as Deputy Managing Director.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed herewith as **Annexure I**

We request you to take the same on record.

Thanking you

Yours Faithfully,

For Paisalo Digital Limited



(Manendra Singh)
Company Secretary

CC:

1. INDIA INTERNATIONAL EXCHANGE (IFSC) LTD.
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: Paisalo House, 74, Gandhi Nagar, NH-2, Agra - 282 003. Phone: +91 562 402 8888. Email: agra@paisalo.in

CIN: L65921DL1992PLC120483

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अर्थ: समाजस्य न्यासः

Annexure I

1. Appointment of Mr. Santanu Agarwal (DIN: 07069797) on the Board of Paisalo Digital Limited

Name of Director	Mr. Santanu Agarwal	
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Santanu Agarwal, who retires by rotation and being eligible, offered himself for appointment, has been reappointed in the 34 th Annual General Meeting of the Company held on September 21, 2026.	In terms of provisions of Section 196 of the Companies Act, 2013 and resolution passed on May 6, 2022 the terms of appointment of Mr. Santanu Agarwal as Whole Time Director of the Company was upto May 5, 2027. Accordingly, the Shareholders have approved the re-appointment of Mr. Santanu Agarwal as Deputy Managing Director of the Company for a period commencing from May 6, 2027 and ending on May 5, 2032.
Date of re-appointment & term of appointment	In terms of Section 152(6) of the Companies Act, 2013, Mr. Santanu Agarwal, is liable to retire by rotation. Accordingly, re-appointed in the 34 th AGM held on September 21, 2026	Reappointment effective from May 6, 2027 till May 5, 2032.
Brief profile	Mr. Santanu Agarwal is the Deputy Managing Director of Paisalo Digital Limited. He holds bachelor's degrees in commerce and law from Amity University, Noida. He has around a decade of experience in business planning, operations, IT strategy and risk management.	
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Santanu Agarwal is the son of Mr. Sunil Purushottanm Agarwal, Managing Director of the Company	
Shareholding, if any in the Company	4,32,96,000 equity shares of Re. 1 each	
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. Santanu Agarwal 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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