

Date: July 24, 2026

To,
The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai -400 001

To,
The Asstt. Vice President
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
and CPs- 731429, 731434, 731455, 731624, 732088**

Scrip Code: PAISALO

Sub.: Disclosure under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of VP Legal

Dear Sir/ Madam,

In compliance with Regulation 30 read with Schedule III, Part A, Para A(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Mithun Kumar Singh Rathore, Vice President – Legal, has tendered his resignation from the services of the Company due to personal reasons. His resignation will be effective from the close of business hours on July 31, 2026.

The Company confirms that his resignation will not have any impact on its legal functions or operations.

The details pertaining to the cessation of the Senior Management Personnel, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and the SEBI Master Circular No. HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time), are provided in **Annexure I** to this letter. A copy of the resignation letter submitted by Mr. Mithun Kumar Singh Rathore is also enclosed.

The aforesaid information will also be made available on Company's website i.e. <https://www.paisalo.in>

Request you to kindly take the above on record.

Thanking you

Yours Faithfully,
For Paisalo Digital Limited



(Manendra Singh)
Company Secretary

Enclosures: As above

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

www.paisalo.in

Serving Bharat since 1992

अर्थ: समाजस्य न्यासः

Annexure: I

Details with respect to changes in Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Mithun Kumar Singh Rathore, VP Legal
2	Date of cessation	Effective from close of working hours of July 31, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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24.07.2026

To,
Shri Anurag Sinha,
Chief Operating Officer (COO),
Paisalo Digital Ltd.

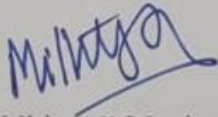
SUB: Resignation Letter

Respected Sir,

Due to some personal reasons, I am resigning from the position of Vice-President (Legal). I am grateful for the opportunities I have had during my second stint with the Company. I meaningfully appreciate the support of the management. I am fully committed to ensuring a smooth transition.

I wish the team members and the Company great success.

Thanking you,
Sincerely yours,



Mithun K S Rathore