

September 04, 2026

BSE Limited

P.J. Towers, Dalal Street,
Mumbai- 400 001

(Scrip Code: 543386)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

(Symbol: FINOPB)

Dear Sir/ Madam,

Sub: Change in Management- Appointment of Head – Branch Banking

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), we would like to inform you that Mr. Amit Kumar has joined Fino Payments Bank Limited ("**Bank**") today i.e. on September 04, 2026 as the Head – Branch Banking of the Bank (Senior Management Personnel), based on the recommendation of Nomination and Remuneration Committee, and approval of the Board of Directors of the Bank.

Disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (updated on January 30, 2026) is enclosed as **Annexure A**.

This disclosure will also be available on the Bank's website, i.e., www.fino.bank.in

Kindly take the same on record.

Yours faithfully,

For Fino Payments Bank Limited

Basavraj Loni

Company Secretary & Compliance Officer

Place: Navi Mumbai

Encl: a/a

Annexure A

Disclosure pursuant to Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (updated on January 30, 2026)

Particulars	Disclosure
Reason for change (resignation, appointment, re-appointment, removal, death or otherwise)	Appointment of Mr. Amit Kumar as Head – Branch Banking of the Bank and forms part of the Senior Management Personnel of the Bank.
Date of appointment/cessation and terms of appointment	Effective date of Appointment: September 04, 2026. Terms of appointment: Full-time employment,
Brief Profile (in case of appointment)	Mr. Amit Kumar holds a Bachelor's Degree from School of Management Studies, an MBA (Marketing & Strategy Management) from Birla Institute of Management Technology, New Delhi & has also completed the Executive Management Program in Banking & Finance from IIM. He has over 23 yrs of experience & has been associated with organizations like Jana SFB, Bandhan bank, IndusInd Bank, ICICI Bank & LIC of India. Mr. Amit Kumar has successfully headed Branch Banking at Regional and Zonal levels, across East, West & Central regions in Jana SFB and Bandhan Bank. He has also managed a network of more than 130 branches and over 1200 employees through Zonal/ Regional Leadership. He has been consistently recognized for exceptional performance - focused on digital transformation to lower acquisitions cost & improve channel efficiencies, outstanding leadership, consistent business growth, driving rapid regional expansion, surpassing revenue & client acquisition goals, exceptional execution in branch level operations, exemplary vigilance and risk control etc.
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable