

May 26, 2026

**BSE Limited**

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

**National Stock Exchange of India Limited**

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

**Scrip Code: 543386**

**Symbol: FINOPB**

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Approval of Reserve Bank of India ("RBI") for extension of tenure of Mr. Ketan Merchant as Interim CEO of Fino Payments Bank Limited ("Bank")**

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This is in continuation of our letter dated May 21, 2026, we wish to inform that the Reserve Bank of India ('RBI') vide its letter dated May 25, 2026, has approved the extension of tenure of Mr. Ketan Merchant as Interim CEO of the Bank, for a further period of three months w.e.f. May 27, 2026.

This disclosure will also be available on the Bank's website i.e. [www.fino.bank.in](http://www.fino.bank.in).

Kindly take the same on your record.

Thanking you  
Yours faithfully,  
**For Fino Payments Bank Limited**

**Basavraj Loni**  
**Company Secretary & Compliance Officer**

Place: Navi Mumbai