

PAISALO

EASY LOAN आसान लोन

Date : March 3, 2020

The Manager
Department of Corporate Relationship
BSE Limited
(Thru.-Listing Centre)
25th Floor P. J. Towers, Dalal Street
Mumbai -400 001

The Manager
The Listing Department
National Stock Exchange of India Limited
(Thru.-NEAPS)
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

SCRIP CODE: 532900

SCRIP SYMBOL: PAISALO

Ref.: Intimation under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.: Resignation of Non-Executive Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Bhama Krishnamurthy has resigned from the position of Non-Executive Independent Director of the Company w.e.f. March 3, 2020 due to time constraints and certain personal reasons.

The Company appreciates her valuable support during her term as a Non-Executive Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the detailed reasons for the resignation of Mrs. Bhama Krishnamurthy and a confirmation from her regarding there being no material reasons other than those mentioned by her for her resignation as the Independent Director from the Board of Directors of the Company.

Request you to kindly take the above on record.

Thanking you

Yours Faithfully,

For Paisalo Digital Limited


(Manendra Singh)
Company Secretary

Encl : As mentioned above

PAISALO DIGITAL LIMITED
FORMERLY KNOWN AS S. E. INVESTMENTS 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: Block 54, First Floor, Sanjay Place, Agra - 282 002. Phone : +91 562 402 8888. Email: agra@paisalo.in
Mumbai Office: 262, Solitaire Corporate Park, Andheri East, Mumbai 400 093. Phone: +91 22 4228 8888. Email: mumbai@paisalo.in

CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यासः

BHAMA KRISHNAMURTHY

401, 4th Floor, Avarsekars Shruti,
Old Prabhadevi Road, Prabhadevi,
Mumbai-400025

To,
Board of Directors
Paisalo Digital Limited
CSC, Pocket 52, CR Park
Near Police Station, New Delhi-110019

Sub-Resignation from the Board of Directors of Paisalo Digital Limited

Dear Sir,

Due to time constraints and certain personal reasons, I am unable to continue to serve on the Board of Paisalo Digital Limited. Hence, I am submitting my resignation which may please be accepted with immediate effect.

I would like to confirm that there is no other material reason other than the one mentioned above for my resignation from the Board of the Company.

I also take this opportunity to place on record my sincere gratitude to the chairman and other Board members for the support and guidance received during my tenure on the Board of the company.

Thanking you
Yours Faithfully



Bhama Krishnamurthy
DIN: 02196839

3/3/2020
