

PAISALO

EASY LOAN आसान लोन

Date: May 17, 2019

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

SCRIP CODE : 532900

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

SCRIP SYMBOL : PAISALO

Sub. : Submission of information pursuant to Regulation 30 & other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the Board of Directors of the Company at its meeting held today i.e. May 17, 2019, based on the recommendation of the Audit Committee and Nomination and Remuneration Committee, has inter-alia, approved

1. Re-appointment of Mr. Naresh Kumar Jain, Independent Director for a second consecutive term, subject to the approval of the shareholders of the Company.

We hereby confirm that Mr. Naresh Kumar Jain is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

2. Mr. Harish Singh, Executive Director cum Chief Financial Officer (CFO) of the Company has now been relieved from the office of CFO but will continue as Executive Director of the Company and Mr. Atul Kumar Agarwal has been appointed as the Chief Financial Officer of the Company w. e. f. May 18, 2019.
3. Appointment of M/s P A K M & Associates, Chartered Accountants, as Internal Auditor of the Company for the financial year 2019-20

Further, the Board has adopted, updated the Code of Conduct for Prevention of Insider Trading in terms of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 & SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019.

PAISALO DIGITAL LIMITED

FORMERLY KNOWN AS S. E. INVESTMENTS LIMITED

Registered Office: 101, 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

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

The brief profile of Mr. Naresh Kumar Jain, Mr. Atul Kumar Agarwal and M/s P A K M & Associates are enclosed herewith.

We request you to take the same on record.

Thanking you

Yours Faithfully,

**For PAISALO DIGITAL LIMITED
(Formerly Known as S. E. Investments Limited)**

Manendra Singh

**(MANENDRA SINGH)
Company Secretary**



Encl. : as above

Annexure

1. Brief Profile of Mr. Naresh Kumar Jain as Independent Director of Paisalo Digital Limited

Mr. Naresh Kumar Jain, who is on the Board of the Company since August 14, 2019 as the Independent Director, is a qualified Company Secretary followed by Bachelor's Degree in Law (LL.B) with rich experience in the areas of Legal Compliances, Legal Management, Secretarial Functions, Statutory Compliances, Listing and Corporate Governance. He has held the positions of Secretary and Chief Executive Officer of the Institute of Company Secretaries of India. He is well-versed with the provisions of Companies Act, SEBI Regulations, FEMA, NBFC and other statutory laws. He has a wide experience in strategy formulation and its execution to achieve the results within the targeted timeframe.

2. Brief Profile of Mr. Atul Kumar Agarwal as Chief Financial Officer of Paisalo Digital Limited

Mr. Atul Kumar Agrawal, R/o II-B/76, Vaishali, Ghaziabad, aged about 39 years is a Member of Institute of Chartered Accountants of India and holds a graduate degree in Commerce with 17 years' experience (approx) in the domain of Financial Planning & Control, Accounts and Finance Management, financial Forecasting, Statutory Compliances across diverse sectors and distinction of having successful association with reputed organizations.

He has an Excellent working knowledge of finance and accounting policies procedures, accounting standards and principles, corporate and taxation laws, and statutory enactments with the ability to relate theory with practice and is an effective communicator & leader with strong presentation, negotiation, analytical and problem-solving skills.

3. Brief Profile of M/s P A K M & Associates, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2019-20

M/s P A K M & Associates is a Chartered Accountants, Firm Registration No. 023991N

Firm is providing quality services with keeping in mind the adequate standards and regulations prescribed in that behalf by Institute of Chartered Accountants of India. It has a good experience in auditing, taxations and allied work related to finance and accounts of private organizations, not for profit organizations, societies, trust etc.

