

Date: November 5, 2020

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

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)

Mumbai -400 051

SCRIP CODE: 532900 (Equity)

959759 &959963 (Debt)

SCRIP SYMBOL: PAISALO

SUB.: Outcome of the Operations and Finance Committee of Board of Directors

Meeting held on Thursday, November 5, 2020

Dear Sir/Madam,

In continuation to our letter dated November 2, 2020 and pursuant to the provisions of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that the Operation and Finance Committee of Board of Directors of the Company has, at its meeting held today i.e. Thursday, November 5, 2020 approved the issuance of Secured, Rated, Listed, Redeemable, Taxable Non-Convertible Debentures up to an amount of Rs. 16 Crores on a private placement basis.

We request you to kindly take the above information on record.

The above is for your information and record please.

Thanking you,

Yours faithfully,

For Paisalo Digital Limited

(Manendra Singh) Company Secretary

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: 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

अर्थः समाजस्य न्यासः