

August 20, 2025

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: Outcome of Board Meeting - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Company Secretary (Key Managerial Personnel) and Compliance Officer of Fino Payments Bank Limited ("Bank")

This is to inform that the Board of Directors of the Bank at its Meeting held today i.e. August 20, 2025, based on the recommendation of the Nomination and Remuneration Committee of the Bank, has approved the appointment of Mr. Basavraj Loni (ICSI Membership No. A23095) as Company Secretary and VP-Legal (Key Managerial Personnel) under the Companies Act, 2013 and Compliance Officer of the Bank under the SEBI Listing Regulations and SEBI (Prohibition of Insider Trading) Regulations, 2015, with effect from August 21, 2025.

The brief details of the aforesaid change in KMP as prescribed under SEBI Listing Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached as **Annexure A**.

In view of the aforesaid appointment and pursuant to Regulation 30(5) of the SEBI Listing Regulations, following are the contact details of Key Managerial Personnel/Officers are jointly or severally authorised for ascertaining the materiality of events/Information and to make appropriate disclosures to the Stock Exchanges in accordance with the SEBI Listing Regulations:

Sr. no.	Name of KMP	Designation of the KMP	Contact details
1	Mr. Rishi Gupta	Managing Director & Chief Executive Officer	Fino Payments Bank Limited Mindspace Juinagar, Plot No. Gen 2/1/F, Tower 1, 8th Floor, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai - 400 706 Email id: cs@finobank.com Tel: +91 022 7104 7000
2	Mr. Ketan Merchant	Chief Financial Officer	
3	Mr. Basavraj Loni	Company Secretary	

This information is also available on the Bank's website i.e. www.finobank.com.

The Board meeting commenced at 05.15 p.m. and concluded at 06:45 p.m. Kindly take the same on record.

Thanking you,

Yours faithfully,

For Fino Payments Bank Limited

Rishi Gupta
Managing Director & CEO
DIN: 01433190

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/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Name	Mr. Basavraj Loni
2.	Reason for change	Appointment of Company Secretary (Key Managerial Personnel) and Compliance Officer of the Bank.
3.	Date of Appointment/cessation and Term of Appointment	<p>Date of Appointment: August 21, 2025.</p> <p>Term of Appointment: Whole-time employment as Company Secretary and VP- Legal (Key Managerial Personnel) and Compliance Officer under the SEBI Listing Regulations and SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>
4.	Brief Profile	<p>Mr. Basavraj Loni holds a bachelor's degree in law (special) and is an Associate Member from ICSI.</p> <p>Mr. Basavraj Loni has relevant experience of over 16 years in the domain of secretarial, legal, corporate governance and compliance. He has been instrumental in successfully driving the Initial Public Offering (IPO) of the Bank in 2021. He has played a pivotal role in shaping the governance of Fino Group.</p>
5.	Disclosure of relationships between Directors	Not Applicable