

May 02, 2022

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400 001
(Scrip Code: 543386)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
(Symbol: FINOPB)

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Completion of tenure of Mr. Mahendra Kumar Chouhan and Dr. Punita Kumar - Sinha as Independent Directors read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, we wish to inform that Mr. Mahendra Kumar Chouhan (DIN: 00187253) and Dr. Punita Kumar - Sinha (DIN: 05229262), Independent Directors of Fino Payments Bank Limited ("the Bank") have completed their first term of office on May 01, 2022 and consequently they ceased to be Independent Directors of the Bank with effect from close of business hours on May 01, 2022.

The required information pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:-

Sl. No.	Disclosure Requirements	Details	
		Mr. Mahendra Kumar Chouhan	Dr. Punita Kumar - Sinha
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Completion of tenure of Mr. Mahendra Kumar Chouhan, Independent Director of the Bank	Completion of tenure of Dr. Punita Kumar - Sinha, Independent Director of the Bank
2.	Date of Cessation	Close of business hours on May 01, 2022.	Close of business hours on May 01, 2022.

The aforesaid information is also available on the website of the Bank i.e. www.finobank.com.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Fino Payments Bank Limited

Basavraj Loni
Company Secretary & Compliance Officer
Place: Navi Mumbai