

July 01, 2023

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 of Resignation of Non-Executive-Independent Director

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that Mr. Prakash Kulathu Iyer (DIN: 00529591) has resigned as a Non-Executive-Independent Director from the Board of Fino Payments Bank Limited ("Bank"), with effect from June 30, 2023 due to his other pre-occupations.

The disclosures as required pursuant to Regulation 30 read with Clause 7B of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in **Annexure - A**.

Mr. Prakash Kulathu Iyer has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter, which is enclosed herewith in **Annexure - B**.

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

Kindly take the above on your record.

Yours faithfully,
For Fino Payments Bank Limited

Basavraj Loni
Company Secretary & Compliance Officer
Place: Navi Mumbai

Encl: As Above

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Details of Event	Information of Event
1.	Reason for Change i.e Resignation	Mr. Prakash Kulathu Iyer has tendered his resignation from the position of Non-Executive-Independent Director due to his other preoccupations.
2.	Date of Cessation	June 30, 2023
3.	Confirmation that there are no other material reasons for his resignation other than those mentioned in his resignation letter pursuant to Regulation 30 read with clause 7B of Part A of Schedule III of SEBI Listing Regulations	Resignation Letter is enclosed herewith providing the confirmation that there are no other material reasons other than those mentioned in the resignation letter.
4.	Name of other listed entities in which the resigning Director holds the directorships, indicating the category of directorships and membership of Board Committees, if any	NIL

30th June 2023

To
The Board of directors
Fino Payments Bank Limited
Navi Mumbai 400706

Dear Board Members,

Sub: Resignation from the Board of Fino Payments Bank Limited

Due to my other pre-occupations, I will unfortunately not be able to devote the requisite time as an Independent director on the board of the Bank and wish to step down from the board with immediate effect.

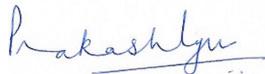
Please accept this letter as my resignation from my position as an Independent Director on the board of the Bank.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with Clause 7B of Part A of Schedule III, I hereby confirm that there is no material reason for my resignation other than the reason specified above.

It has been an honour – and a pleasure – working with fellow board members and the management team of the bank. I wish the bank continued success – and will be watching the progress of the bank with great interest from the sidelines.

Thanks and regards,

Yours truly



Prakash Iyer

Prakash Iyer
C 1902, One North
Hadapsar
Pune 411028