

June 20, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Withdrawal of nomination by Mr. Rakesh Bhartia, Independent Director as Part-time Chairman of the Bank

This is in furtherance to our letter dated November 03, 2022 regarding the intimation of appointment of Mr. Rakesh Bhartia (DIN: 00877865), Independent Director as Part-time Chairman of Fino Payments Bank Limited ("Bank") for a period of 3 years effective from the date of approval of Reserve Bank of India ("RBI"), subject to the approval of RBI. In this connection we hereby inform that Mr. Rakesh Bhartia has withdrawn his nomination as Part-time Chairman of the Bank due to his personal reasons and other official commitments. He shall continue to hold the position as an Independent Director of the Bank.

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

Kindly take the same on record.

Yours faithfully,
For Fino Payments Bank Limited

Basavraj Loni
Company Secretary & Compliance Officer
Place: Navi Mumbai