

January 15, 2024

BSE Limited
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 completion of tenure of Mr. Suresh Kumar Jain as an Independent Director of the Bank

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we hereby inform that Mr. Suresh Kumar Jain (DIN: 05103064) has completed his first term of five (5) consecutive years as an Independent Director of Fino Payments Bank Limited (the “**Bank**”) on January 15, 2024 and consequently he ceased to be an Independent Director of the Bank from the close of the business hours on January 15, 2024.

The Bank expresses its deep appreciation and gratitude to Mr. Suresh Kumar Jain for his extensive contribution.

The disclosure as required under SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

This disclosure will also be available on the Bank’s website 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

Encl: As Above

Disclosure pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details of Event- Mr. Suresh Kumar Jain
1.	Reason for Change	Completion of tenure of Mr. Suresh Kumar Jain, Independent Director of the Bank
2.	Date of Cessation	Close of business hours on January 15, 2024

Fino Payments Bank Limited

Registered Office: Mindspace Juinagar, Plot No Gen 2/1/F, Tower 1, 8th Floor, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai - 400 706
CIN: L65100MH2007PLC171959 Tel: (+91 22) 7104 7000, website: www.finobank.com email: cs@finobank.com