

July 23, 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: Approval of Reserve Bank of India (“RBI”) for re-appointment of M/s. A P Sanzgiri & Co.,
Chartered Accountants as the Statutory Central Auditors of the Bank for FY 2024-25**

This is in continuation to our letter dated May 02, 2023, informing that the Board of Directors of Fino Payments Bank Limited (**“the Bank”**) has approved the re-appointment of M/s. A P Sanzgiri & Co., Chartered Accountants (ICAI Firm Registration No.: 116293W) as the Statutory Central Auditors of the Bank, for a term of two years, subject to approval of RBI on a yearly basis.

In this regard, we wish to inform that the RBI vide its letter dated July 19, 2024 [received vide an email on July 22, 2024 at 17:28 hours (IST)], has approved the re-appointment of M/s. A P Sanzgiri & Co., Chartered Accountants as the Statutory Central Auditors of the Bank for FY 2024-25.

The brief profile of M/s. A P Sanzgiri & Co., in terms of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-I**.

This information 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

Brief profile of M/s. A P Sanzgiri & Co, Chartered Accountants (ICAI Firm Registration No.: 116293W)

A P Sanzgiri & Co was founded in February 1997 by Abhijit Sanzgiri, Mehul Shah and Satish Gupta, A P Sanzgiri & Co has now expanded to 10 partners, 6 branches and staff strength of over 100.

The firm, through its highly motivated team, has managed to grow not only in terms of size but also range of services that it provides. The firm comprises professionals with diverse skill sets and has working tie-ups pan India with multiple professionals to be a single window service provider.

Each partner provides personalized services to clients to enhance their overall business strategies and achieve success.

They are empaneled with IBA, SEBI, The Registrar of Co-operatives, Income Tax Department.
