

December 30, 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 under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Change in Senior Management Personnel ("SMP").

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, as amended, we would like to inform you that Mrs. Pratima Thomas, Head-HR & CSR, a Senior Management Personnel of Fino Payments Bank Limited ("**Bank**") has tendered her resignation on December 30, 2024 due to certain personal commitments. Further, as agreed last working date of Mrs. Thomas will be February 28, 2025.

Disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure - I**. Copy of resignation letter tendered by Mrs. Thomas is enclosed as **Annexure - II**.

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: a/a

Annexure - I

Disclosure pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Disclosure
Reason for change viz. resignation, appointment, re-appointment, removal, death or otherwise	Resignation due to personal commitments.
Date of appointment/cessation and terms of appointment	Date of Resignation: December 30, 2024 As agreed last working date: February 28, 2025
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
Brief Profile (in case of appointment)	Not Applicable

December 30, 2024

To,
Mr. Rishi Gupta
MD & CEO
Fino Payments Bank Limited

Dear Sir,

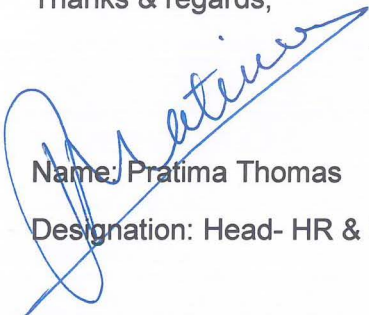
Subject: Resignation from the position of Head- HR & CSR

Basis the discussion done, I would like to place on record, my resignation as Head- HR & CSR of Fino Payments Bank Limited ("**Bank**" or "**Fino**") due to certain personal commitments. As mutually agreed, my last working date will be February 28, 2025.

I would like to thank you and team Fino, wholeheartedly, for the opportunities offered to me during the time spent in the organization. I also take this opportunity to thank you and all colleagues for making my journey a memorable one and a great learning experience.

I wish you and the Bank continued success.

Thanks & regards,



Name: Pratima Thomas

Designation: Head- HR & CSR