

October 17, 2025

**BSE Limited**  
P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1, G  
Block, Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Scrip Code: 543386**

**Symbol: FINOPB**

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)- Approval of Reserve Bank of India (“RBI”) for re-appointment of Mr. Rajat Kumar Jain as Part-Time Chairman of Fino Payments Bank Limited (“Bank”)**

This is in continuation to our letter dated July 30, 2025, intimating that pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Bank has considered and approved the re-appointment of Mr. Rajat Kumar Jain (DIN: 00046053) as a Part-Time Chairperson of the Bank as per the provisions of the Banking Regulation Act, 1949 for a period of 3 (three) consecutive years commencing from November 02, 2025 till November 01, 2028, subject to the approval of Reserve Bank of India (“RBI”).

In this regard, we wish to inform that the RBI vide its letter dated October 17, 2025, has approved the re-appointment of Mr. Rajat Kumar Jain as Part-time Chairman of the Bank for a period of three years w.e.f. November 02, 2025.

Mr. Rajat Kumar Jain is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority. Further, he is not related to any Director(s) or Key Managerial Personnel of the Bank.

The brief details along with profile of Mr. Rajat Kumar in terms of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed herewith.

This disclosure will also be available on the Bank’s website i.e. [www.finobank.com](http://www.finobank.com).

Kindly take the same on your 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 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>Name of Director</b>	Mr. Rajat Kumar Jain (DIN: 00046053)
<b>Reason for change (re-appointment)</b>	Re-appointment as Part-time Chairman
<b>Date of appointment/re-appointment and Terms of appointment /re-appointment</b>	Approval of RBI for re-appointment of Mr. Rajat Kumar Jain (DIN: 00046053) as Part-time Chairman of the Bank for a period of three years w.e.f. November 02, 2025.
<b>Disclosure of relationship between Directors &amp; KMP inter-se</b>	None
<b>Brief Profile</b>	<p>Mr. Rajat Kumar Jain is an Independent Director of the Bank since November 02, 2020 and Part-Time Chairman of the Bank since November 24, 2023. He is an alumnus of IIT Delhi and IIM Ahmedabad. He is the Founder Director of Padup Ventures, a Knowledge and Mentoring Platform, focusing on providing deep mentoring and incubation services to early-stage tech companies as well as other Incubators in India</p> <p>After more than 30 years in corporate India in leadership roles, Mr. Rajat Kumar Jain is now a Non-Executive Director on several Boards and Advisory Boards. Apart from this, his key work areas include mentoring entrepreneurs and executives alike as an angel investor &amp; a startup mentor.</p> <p>He has expertise in distribution, sales and commercial and has also multifunctional expertise, strong market and industry knowledge and an enviable industry network</p>

**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