

July 27, 2022

To,

The Board of Directors,  
Fino Payments Bank Limited,  
8<sup>th</sup> Floor, Tower 1, Mindspace Juinagar,  
TTC Industrial Area, MIDC Shirwane,  
Juinagar, Navi Mumbai 400706

Dear Sir / Madam,

**Sub: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Rakesh Bhartia for the office of Independent Director**

I, Vinod Kumar Kokkattu Balakrishnan, Member of Fino Payments Bank Limited ("the Bank") hereby give notice in terms of Section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of **Mr. Rakesh Bhartia** (DIN: 00877865) for being appointed as an Independent Director on the Board of the Bank in the ensuing Annual General Meeting of the Bank.

Thanking You,

Yours faithfully,



**Vinod Kumar Kokkattu Balakrishnan**

**DP ID: IN303028**

**Client ID: 72050596**