

March 16, 2025

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: Outcome of the Meeting of the Board of Directors held on March 16, 2025

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI Listing Regulations**”), we would like to inform that pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors (the “**Board**”) of Fino Payments Bank Limited (the “**Bank**”) at its meeting held today i.e. Sunday, March 16, 2025 has inter-alia considered and approved the re-appointment of Mrs. Deena Mehta (DIN: 00168992) as an Additional Director to hold office upto the date of ensuing Annual General Meeting in the capacity of a Non-Executive Independent Director of the Bank for the second term for a period of 3 (three) consecutive years, i.e., from March 19, 2025 to March 18, 2028, not liable to retire by rotation, subject to approval of Shareholders.

Mrs. Deena Mehta is not debarred from holding the office of a director, by virtue of any order of SEBI or any other such authority.

The brief details along with profile of Mrs. Deena Mehta in terms of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is annexed herewith.

The meeting of the Board of Directors of the Bank commenced at 10:00 a.m. (IST) and concluded at 05:20 p.m. (IST).

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

Encl.: As above

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

Name of Director	Mrs. Deena Mehta
Reason for change (appointment)	Appointment cum Re-appointment
Date of appointment and Terms of appointment	Appointment of Mrs. Deena Mehta (DIN: 00168992) as an Additional Director in the capacity of Independent Director and re-appointment as an Independent Director of the Bank for the 2 nd term with effect from March 19, 2025 up to March 18, 2028 (both days inclusive), subject to the approval of the Shareholders.
Disclosure of relationship between Directors inter-se	Nil
Brief Profile	Attached as Annexure A

Profile of Mrs. Deena Mehta

Mrs. Mehta has spent 4 decades In Capital markets. Mrs. Deena Mehta is a qualified Chartered Accountant, has a post graduate diploma in Securities Law and Master in Management Studies, specializing in finance. Mrs. Mehta has been associated with several reforms in Capital Market including setting up of BOLT system at BSE, setting up Central Depository Service, stream lining of Clearing Corporation BOISL. She has been on BSE Board for 9 years and served as Vice President and President of the Exchange. Mrs. Mehta has served on several SEBI committees for the past 21 years since SEBI's inception and contributed to various reforms undertaken by SEBI. Mrs. Mehta is a founder member of SAFE, Association of Stock Exchanges of SAARC countries.

Mrs. Mehta has delivered over 1,000 lectures at Investors meets in about 450 districts or India and at Education Institutions including IIM, Ahmedabad and national Institute of Securities market. Over 100 articles on various topics relating to Capital Market have been published by her in leading economic dailies as well as regional language papers. Several organizations have awarded her for the contribution to Capital Markets including Jaycees International as Outstanding Young Person. IMC for contribution to Banking and Finance and Zee Business for contribution to capital markets. Recently, Mrs. Mehta is given Lifetime Achievement Award by Institute of Chartered Accountants of India.