

April 28, 2023

**BSE Limited**  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, 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: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Reserve Bank of India ("RBI") approval for re-appointment of Mr. Rishi Gupta as the Managing Director & CEO of Fino Payments Bank Limited ("Bank")**

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Further to our letter dated July 27, 2022, we wish to inform you that the Reserve Bank of India ("RBI") vide its letter dated April 28, 2023, has approved the re-appointment of Mr. Rishi Gupta (DIN: 01433190) as the Managing Director & CEO of the Bank for a period of three (3) years with effect from May 02, 2023.

Further, the shareholders at their 6<sup>th</sup> Annual General Meeting held on September 29, 2022 have already approved the aforesaid re-appointment of Mr. Rishi Gupta as the MD & CEO of the Bank for a period of three (3) years with effect from May 02, 2023.

This information is also available on the Bank's website on [www.finobank.com](http://www.finobank.com)

Kindly take the same on record.

Your Faithfully,  
**For Fino Payments Bank Limited**

**Basavraj Loni**  
Company Secretary & Compliance Officer  
Place: Navi Mumbai