

May 01, 2025

To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. BSE Scrip Code: 540776	To, The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Symbol: 5PAISA
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Dear Sir / Madam,

Sub: Disclosure pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'):

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, May 01, 2025, has authorized the following Key Managerial Personnel (KMP's) to determine materiality of an event or information and make disclosures to stock exchange(s):

Sr. No.	Name of KMP's	Designation	Contact Details
1.	Mr. Gaurav Seth	Managing Director and Chief Executive Officer (CEO)	Corporate Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Wagle Estate, Thane – 400604. Telephone: +912241035000 Email: csteam@5paisa.com
2.	Mr. Gourav Munjal	Whole Time Director and Chief Financial Officer (CFO)	
3.	Mr. Ameya Agnihotri	Whole Time Director and Chief Technological Officer (CTO)	
4.	Ms. Namita Godbole	Company Secretary and Chief Compliance Officer	

This intimation is also being uploaded on the Company's website at www.5paisa.com

You are kindly requested to take the same on record.

Thanking you,

For 5paisa Capital Limited

Namita Godbole
Company Secretary & Chief Compliance Officer
ICSI Membership No.: A21056
Email Id: csteam@5paisa.com

5paisa Capital Limited