

September 02, 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, 5 th 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: Outcome of Circular Resolution passed by the Board of Directors on September 01, 2025 for Re-constitution of Committees of the Board of Director:

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”):

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company by way of passing of Circular Resolution dated September 01, 2025, has approved the re-constitution of the following Committees by inducting Dr. Sarat Kumar Malik, Non-Executive Independent Director as the Chairman of Independent Directors Committee and the Member of Nomination & Remuneration Committee with effect from September 03, 2025.

Post reconstitution, the composition of the Committees are as follows:

Nomination and Remuneration Committee

Sr. No.	Name of Committee Member	Position	Designation
1.	Ms. Nirali Sanghi	Chairperson	Non - Executive Independent Director
2.	Dr. Archana Hingorani	Member	Non - Executive Independent Director
3.	Dr. Sarat Kumar Malik	Member	Non - Executive Independent Director

Independent Directors Committee

Sr. No.	Name of Committee Member	Position	Designation
1.	Dr. Sarat Kumar Malik	Chairman	Non - Executive Independent Director
2.	Ms. Nirali Sanghi	Member	Non - Executive Independent Director
3.	Dr. Archana Hingorani	Member	Non - Executive Independent Director
4.	Mr. Milin Mehta	Member	Non - Executive Independent Director

The same is available on the website of the Company at <https://www.5paisa.com/investor-relations>.

We request you to kindly take the same on record.

Thanking You,
Yours faithfully,

For 5paisa Capital Limited

Gourav Munjal
Whole Time Director and Chief Financial Officer
DIN: 06360031
Email: csteam@5paisa.com

5paisa Capital Limited