

November 07, 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: Outcome of Circular Resolution passed by the Board of Directors on November 07, 2025, for Re-constitution of Committees of the Board of Directors:

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure 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 November 07, 2025, has approved the re-constitution of the following Committees by inducting Mr. Zor Gorelov, Additional Non-Executive Independent Director as a Member in the Information Technology (IT) Committee and Independent Directors (ID) Committee with effect from November 10, 2025.

Post reconstitution, the composition of the Committees shall be as follows:

Information Technology (IT) Committee

Sr. No.	Name of Committee Member	Position	Designation
1.	Mr. Ameya Agnihotri	Chairman	Whole-time Director & Chief Technology Officer
2.	Mr. Milin Mehta	Member	Non - Executive Independent Director
3.	Mr. Gaurav Seth	Member	Managing Director & Chief Executive Officer
4.	Dr. Sarat Kumar Malik	Member	Non - Executive Independent Director
5.	Mr. Zor Gorelov	Member	Additional Non - Executive Independent Director
6.	Mr. Yogesh Maroli	Member	Chief Information Security Officer
7.	Mr. Nilesh Chaudhari	Member	External Independent Expert

Independent Directors (ID) 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
5.	Mr. Zor Gorelov	Member	Additional 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

Charvi Panchmatia
Company Secretary & Compliance Officer
ICSI Membership No.: A49189
Email: csteam@5paisa.com

5paisa Capital Limited