

October 09, 2025

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

**Sub: Appointment of Ms. Charvi Panchmatia, as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company:**

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

In respect of the above-captioned matter and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Ms. Charvi Panchmatia as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars, with effect from Friday, October 10, 2025.

The requisite disclosure as required as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given as **Annexure – A**.

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

We kindly request you to take the above information on record.

Thanking You,  
Yours faithfully,

**For 5paisa Capital Limited**

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**Gourav Munjal**  
**Whole Time Director and Chief Financial Officer**  
**DIN: 06360031**  
**Email: [csteam@5paisa.com](mailto:csteam@5paisa.com)**

**5paisa Capital Limited**

**Annexure – A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Ms. Charvi Panchmatia as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars, with effect from Friday, October 10, 2025.
2.	Date of appointment / <del>cessation (as applicable)</del>	Appointed as the Company Secretary and Compliance Officer (Key Managerial Personnel) w.e.f. Friday, October 10, 2025.
3.	Term of Appointment	Full-time employment
4.	Brief profile (in case of appointment).	<p>Ms. Charvi Panchmatia holds a bachelor's degree in commerce, is a qualified law graduate and a Company Secretary with 9 years of extensive experience in company secretarial functions. She has been associated with 5paise Capital Limited for the past 3 years, contributing significantly to Company's compliance framework.</p> <p>Prior to joining 5paise, Ms. Panchmatia gained valuable experience working with Datamatics Global Services Limited and a reputed Practicing Company Secretaries firm. Additionally, she is adept at liaising with principal regulatory authorities, including stock exchanges, Registrar and Share Transfer Agent, Depositories and other statutory bodies. She ensures timely and accurate adherence to regulatory mandates, supports corporate governance frameworks and manages regulatory filings and audits effectively.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

**5paise Capital Limited**