November 12, 2026

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 Limited,** **Exchange Plaza, 5th Floor, Plot C/1, G Block,** **Bandra - Kurla Complex, Bandra (E),** **Mumbai – 400 051.** **NSE Symbol: 5PAISA**

Subject: Appointment of Senior Management Personnel

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have, vide resolution passed by circulation today i.e. November 12, 2026, approved the appointment of Ms. Devi Yesodharan as Chief Content and Research Officer, designated as Senior Management Personnel of the Company, with effect from November 13, 2026.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **Annexure A**.

Kindly take the above on record and oblige.

Thanking You,

For **5paisa Capital Limited**

Mehul Harshad Somaiya

Digitally signed by Mehul Harshad Somaiya
Date: 2026.11.12 12:30:33 +05'30'

Mehul Somaiya
Company Secretary and Compliance Officer
ACS – 43026

Email Id: csteam@5paisa.com
Place: Thane

Annexure A

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Appointment of Ms. Devi Yesodharan - Chief of Content and Research Officer of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~;	Appointment
2.	Date of appointment~~/re-appointment/ cessation (as applicable) &~~ term of appointment~~/re-appointment~~;	Date of appointment: November 13, 2026 Term of appointment: Full-time employment, as per the policy of the Company.
3.	Brief profile (in case of appointment);	Ms. Devi Yesodharan was Chief Marketing Officer (CMO) of Trendlyne and possessed over 21 years of rich and diverse professional experience across strategy, consumer insights, communications, research and content development. She has previously served as a speechwriter to Mr. N.R. Narayana Murthy, worked as a journalist with The Economic Times, and was a researcher for Mr. Nandan Nilekani's book "Imagining India". She is also an accomplished author. Ms. Yesodharan holds a B.Tech degree from NIT Calicut and an MBA from IIM Calcutta. Prior to Trendlyne, she was associated with FourthLion Technologies as Head - Consumer Insights and Communications and has also worked with UIDAI, Hewlett Packard and Infosys. Her extensive experience in driving data-driven decision making, strategic communication and customer-centric research is expected to significantly contribute to the Company's future growth and business objectives.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable