

January 14, 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: Intimation of appointment of Mr. Gaurav Seth as Chief Executive Officer (CEO).

Ref: Disclosure under 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 Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of Nomination & Remuneration (NRC) Committee, the Board of Directors at its meeting held today i.e. Tuesday, January 14, 2025, has considered and approved the appointment of Mr. Gaurav Seth as a Chief Executive Officer (CEO) of the Company with effect from January 14, 2025.

In view of the above, please find below disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as outlined in “Annexure A”.

We kindly request you to take the same on record.

Thanking You,
Yours faithfully,

For 5paisa Capital Limited

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

5paisa Capital Limited

Annexure A

Details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details of Change
1.	Reason for change (viz. appointment / resignation / removal / death or otherwise)	Appointment of Mr. Gaurav Seth as the Chief Executive Officer (CEO) of the Company.
2.	Date of Appointment / Cessation (as applicable)	January 14, 2025
3.	Term of Appointment	NA
4.	Brief Profile (in case of appointment)	<p>Mr. Gaurav Seth has Twenty-Five (25) Years of experience in building businesses at the intersection of financial services and technology globally with experience spanning the US, India and South East Asia.</p> <p>Prior to joining 5paisa, he was the Chief Product Officer at Syfe where his focus was on building Syfe as the leading digital wealth player in South East Asia. Before Syfe, he was the Chief Business Officer and part of the initial team at Paytm Money, where he has played a pivotal role in establishing Paytm Money as one of the top brokerage and mutual fund distributor in India.</p> <p>At Morgan Stanley, Gaurav has led the digital transformation of Morgan Stanley's wealth management business in New York and advised leading wealth managers on their digital strategies.</p> <p>He is a CFA and MBA from the Indian School of Business, Hyderabad.</p>
5.	Disclosure of relationships between Directors (in case of appointment of Director)	NA
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no NSE/CML/2018/24 dated June 20, 2018	NA

5paisa Capital Limited