

June 17, 2026

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| 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 |
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Dear Sir/Madam,

Sub: Intimation of Resignation of Chief Compliance Officer:

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

In respect of the above captioned matter and pursuant to the provisions of Regulation 30 of the Listing Regulations, we hereby inform you that, in order to pursue career opportunities outside the organization, Mr. Sudhendoo Ganddhi has resigned from the position of Chief Compliance Officer of the Company with effect from the close of business hours of June 16, 2026 and the said resignation has been accepted by the Company.

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/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given as **Annexure-A**.

Mr. Sudhendoo Ganddhi has also confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter.

We request you to kindly take the same on record.

Thanking You,
Yours faithfully,

For 5paisa Capital Limited

Gourav Munjal
Whole-time Director & Chief Financial Officer
DIN: 06360031

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/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

| Sr. No. | Particulars | Details |
|----------------|---|--|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Mr. Sudhendo Ganddhi has resigned from the position of Chief Compliance Officer of the Company in order to pursue career opportunities outside the organization. |
| 2. | Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment; | Resigned with effect from the close of business hours of June 16, 2026. |
| 3. | Brief profile (in case of appointment); | Not Applicable. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable. |
| 5. | 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. |

5paisa Capital Limited