

May 22, 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 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 May 22, 2026, 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 Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, by way of Circular Resolution passed on May 22, 2026, has approved the reconstitution of the Committees of the Board, including changes in the composition and chairmanship of the below-mentioned Committee(s), with effect from May 22, 2026.

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

Audit Committee

Sr. No.	Name of Committee Member	Position	Designation
1.	Mr. Milin Mehta	Chairperson	Non - Executive Independent Director
2.	Dr. Archana Niranjani Hingorani	Member	Non - Executive Independent Director
3.	Dr. Sarat Kumar Malik	Member	Non - Executive Independent Director

Nomination & Remuneration Committee

Sr. No.	Name of Committee Member	Position	Designation
1.	Ms. Nirali Sanghi	Chairperson	Non - Executive Independent Director
2.	Dr. Archana Niranjani Hingorani	Member	Non - Executive Independent Director
3.	Mr. Zor Gorelov	Member	Non - Executive Independent Director

Stakeholders Relationship Committee

Sr. No.	Name of Committee Member	Position	Designation
1.	Dr. Archana Hingorani	Chairperson	Non - Executive Independent Director
2.	Ms. Nirali Sanghi	Member	Non - Executive Independent Director
3.	Mr. Gaurav Seth	Member	Managing Director & Chief Executive Officer
4.	Mr. Ameya Agnihotri	Member	Whole-time Director & Chief Technology Officer

Risk Management Committee

Sr. No.	Name of Committee Member	Position	Designation
1.	Dr. Sarat Kumar Malik	Chairperson	Non - Executive Independent Director
2.	Mr. Milin Mehta	Member	Non - Executive Independent Director
3.	Mr. Gaurav Seth	Member	Managing Director & Chief Executive Officer
4.	Mr. Ameya Agnihotri	Member	Whole-time Director & Chief Technology Officer
5.	Mr. Gourav Munjal	Member	Whole-time Director & Chief Financial Officer
6.	Mr. Lalit Lathe (CRO)	Member	Chief Risk Officer
7.	Mr. Yogesh Maroli (CISO)	Member	Chief Information security officer

Corporate Social Responsibility Committee

Sr. No.	Name of Committee Member	Position	Designation
1.	Ms. Nirali Sanghi	Chairperson	Non - Executive Independent Director
2.	Dr. Archana Niranjani Hingorani	Member	Non - Executive Independent Director
3.	Mr. Gaurav Seth	Member	Managing Director & Chief Executive Officer
4.	Mr. Ameya Agnihotri	Member	Whole-time Director & Chief Technology Officer
5.	Mr. Gourav Munjal	Member	Whole-time Director & Chief Financial Officer

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Information Technology Committee

Sr. No.	Name of Committee Member	Position	Designation
1.	Mr. Zor Gorelov	Chairperson	Non - Executive Independent Director
2.	Mr. Milin Mehta	Member	Non - Executive Independent Director
3.	Mr. Gaurav Seth	Member	Managing Director & Chief Executive Officer
4.	Mr. Ameya Agnihotri	Member	Whole-time Director & Chief Technology Officer
5.	Mr. Yogesh Maroli (CISO)	Member	Chief Information security officer
6.	Mr. Nilesh Chaudhari	Member	External Independent Expert

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

Gourav Munjal
Whole Time Director & CFO
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