

July 24, 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, 5 th 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 continuation of our letter dated June 17, 2026, regarding the intimation of the resignation of Mr. Sudhendoo Ganddhi as the Chief Compliance Officer of the Company, please find enclosed herewith the updated intimation along with the copy of his resignation letter for your kind reference and records.

The requisite disclosure 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 his resignation other than those mentioned in the resignation letter.

Kindly take the above on record and oblige.

Thanking You,

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/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Sudhendoo 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

Resignation Letter

Date: June 15, 2026

**To,
Board of Directors
5paisa Capital Limited
IIFL House, Sun Infotech Park, Road No. 16V,
B-23, MIDC, Thane Industrial Area,
Wagle Estate, Thane – 400604.**

Sub: Resignation as Chief Compliance Officer of the Company.

Dear Sir,

I, Sudhendoo Ganddhi, hereby submit my resignation from my position as chief Compliance Officer in order to pursue opportunities outside the organization with effect from close of business hours on June 16, 2026.

I would like to take this opportunity to express my sincere gratitude to the Board of Directors for the opportunity and constant support during my professional association with the Company. I am committed to ensuring a smooth and seamless transition of my responsibilities.

Request you to kindly take this letter on record.

Thanking you.
Yours faithfully,



Sudhendoo Ganddhi