

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

In respect of the above-captioned matter and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, April 30, 2026, has considered and *inter-alia* approved the following:

1. Appointment of M/s. A N S A & Associates LLP, Chartered Accountants as Internal Auditors for Financial Year 2026-27 upon recommendation of Audit Committee.

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

The same is also available on the website of the Company at <https://www.5paisa.com/investor-relations>.

We kindly request you to take the above information on record.

Thanking You,
Yours faithfully,

For 5paisa Capital Limited

Gourav Munjal
Whole-time Director & CFO
DIN: 06360031
Email: csteam@5paisa.com

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. 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, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable)	April 01, 2026
3.	Term of Appointment	M/s. A N S A Associates & LLP, Chartered Accountants (Firm Registration No. W100835) are appointed as Internal Auditors of the Company for FY 2026-27.
4.	Brief profile (in case of appointment).	<p>M/s. A N S A & Associates LLP (A N S A LLP), established in the year 1981, is a boutique GRC (governance, risk, controls and compliance) and management and IT consulting firm with almost four decades of experience.</p> <p>A N S A LLP are the trusted partners of over 200 prominent multinational and Indian companies across over 50 sectors.</p> <p>Within assurance services, A N S A LLP specializes in the conduct of Governance and Risk Management, Integrated Internal Audits, Design and Installation of Governance and Internal Control Structures, Business Process Redesign, Forensic Studies, Business Acquisition Due Diligences, Operational efficiency reviews, Investigations and other consultancy assignments.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	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

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