



February 16, 2022

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel No.: 22721233 Fax No.: 22723719/22723121/22722037 BSE Scrip Code: 540776	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051 Tel No.: 2659 8235 Fax No.: 26598237 NSE Symbol: 5PAISA
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI-LODR"), the Board of Directors of the Company in their meeting held on Wednesday, February 16, 2022 has *inter-alia* considered and approved the following:

1. Approved material related party transactions, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI-LODR"), as amended and such other acts, rules and regulations as may be applicable, subject to approval of the shareholders of the Company through postal ballot;
2. Approved the changes in the Related Party Transactions policy in lines with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021 and such other acts, circulars, rules and regulations as may be applicable.

The same has been uploaded on the Stock exchange websites at <https://www.nseindia.com> and <https://www.bseindia.com> and on the website of the Company at <https://www.5paisa.com>.

The meeting of the Boards of Directors started at 04.00 P.M. and concluded at 04.30 P.M.

Kindly take the above on record and oblige.

Thanking you,
For Spaisa Capital Limited

**Namita Godbole
Company Secretary**

Email ID: csteam@5paisa.com

Spaisa Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

Corporate Office/Regd. Office: Spaisa Capital Limited, Sun Infotech Park, Road No. 16V, Plot No. B-23, Wagle Estate, Thane 400604.

Tel: +91 22 41035000 • E-mail: support@5paisa.com • Website: www.5paisa.com