

November 12, 2024

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 November 12, 2024:

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company has approved the reconstitution of the Risk Management Committee, by way of passing of Circular Resolution dated November 12, 2024. The details of the Committee’s composition are as follows:

Risk Management Committee

Sr. No.	Name of Committee Member	Position	Designation
1.	Dr. Archana Hingorani	Chairperson	Non - Executive Independent Director
2.	Mr. Milin Mehta	Member	Non - Executive Independent Director
3.	Mr. Yashpal Chopra	Member	Chief Risk Officer
4.	Mr. Gourav Munjal	Member	Whole-time Director & Chief Financial Officer
5.	Mr. Ameya Agnihotri	Member	Whole-time Director & Chief Technology Officer
6.	Mr. Yogesh Maroli	Member	Chief Information Security Officer

The same is also available on the website of the Company at www.5paisa.com.

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

Thanking You,
Yours faithfully,

For 5paisa Capital Limited

Namita Godbole
Company Secretary & Chief Compliance Officer
Membership No.: A21056
Email: csteam@5paisa.com

5paisa Capital Limited