

May 01, 2025

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, 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: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'):

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, May 01, 2025, has considered and *inter-alia* approved the following:

- A. Re-appointment of Mr. Ravindra Babu Garikipati (DIN: 00984163) as a Non-Executive Independent Director of the Company with effect from September 03, 2025 upon the recommendation of Nomination and Remuneration Committee - Refer "**Annexure A**" for Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.
- B. Appointment of M/s. A N S A & Associates LLP, Chartered Accountants as Internal Auditors for Financial Year 2025-26 upon recommendation of Audit Committee - Refer "**Annexure B**" for Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.
- C. Appointment of M/s. Nilesh Shah & Associates, Peer Reviewed Firm of Company Secretaries in Practice as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years w.e.f. April 01, 2025 to March 31, 2030, upon the recommendation of Audit Committee, subject to the approval of Members at the ensuing Annual General Meeting ("AGM") of the Company - Refer "**Annexure C**" for Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

You are requested to take the same on record.

Thanking you,

For 5paisa Capital Limited

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

5paisa Capital Limited

**ANNEXURE A**

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, Resignation, Removal, death or otherwise	Re-appointment of Mr. Ravindra Babu Garikipati (DIN: 00984163) as Non-Executive Independent Director, subject to approval of Shareholders.
2.	Date of Appointment / Cessation (as applicable)	September 03, 2025
3.	Term of Appointment	5 Years w.e.f. September 03, 2025 to September 02, 2030
4.	Brief Profile (in case of Appointment)	<p>Mr. Ravindra Garikipati is an entrepreneur and technologist with over three decades of experience, largely in technology and executive leadership roles.</p> <p>He is a Board member and advisor to many late-stage startups and an active angel investor in deep tech, fintech and consumer tech start-ups. He has recently co-founded a fintech start-up Davinta Finserv, which focuses on financial inclusion for the bottom of the pyramid. Prior to that, as a CTO at Flipkart, he defined and executed the technology vision and roadmap to transform commerce. Before his stint at Flipkart, he was the President and Chief Technology Officer at [24]7.ai, a Sequoia funded company where he led global product and technology groups to build one of the largest omni-channel client acquisition and engagement platforms.</p> <p>He has also held various senior engineering management positions at Oracle and Covansys, where he gained extensive experience in building scalable enterprise application architectures and services.</p>
5.	Disclosure of relationships between the directors (in case of appointment of directors)	No relationship between the directors exists
6.	Disclosure of Debarment statement regarding appointment of Director	Mr. Ravindra Garikipati is not debarred from holding office of Director by virtue of any order passed by SEBI or any other authority.

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ANNEXURE B

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, 2025
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 2025-26.
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 the directors (in case of appointment of directors)	Not Applicable

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ANNEXURE C

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, 2025
3.	Term of Appointment	M/s. Nilesh Shah & Associates, Practicing Company Secretaries (Firm Registration No. P2003MH008800) are appointed as Secretarial Auditors of the Company for a term of 5 Years w.e.f. April 01, 2025 to March 31, 2030, subject to approval of Shareholders of the Company at the ensuing Annual General Meeting.
4.	Brief Profile (in case of Appointment)	M/s. Nilesh Shah & Associates is a firm of Practicing Company Secretaries and in practice since 2003 (Registered as NSA – Partnership Firm – since 2003) and involved in the Corporate Law consultancy, procedural and Compliance services for various clients (Listed and Unlisted). M/s. Nilesh Shah & Associates provides services of Audit, Non-audit and Compliance management for different clients and represents before judicial and Quasi Judicial Authorities like National Company law Tribunal, Regional Director, Registrar of Companies etc.
5.	Disclosure of relationships between the directors (in case of appointment of directors)	Not Applicable

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