



IIFL House, Sun Infotech Park, Road No 16V, B-23, MIDC, Thane Industrial Area, Wagle, Estate, Thane –
400604, Maharashtra, India

**Authorized Key Managerial Personnel for determining the materiality of an event or information
and its disclosure to the Stock Exchanges**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“SEBI Listing Regulations”**), the Board of Directors has severally authorized the following Key Managerial Personnel (**“KMP”**) of the Company to assess the materiality of events or information and to disclose the same to the Stock Exchange in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015:

| Sr. No. | Name & Designation | Address | Contact Details |
|---------|--|---|---|
| 1 | Mr. Gaurav Seth Managing Director & CEO | IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Wagle Estate, Thane – 400604, Maharashtra, India | Telephone: +91 22 41035000 Email: csteam@5paisa.com |
| 2 | Mr. Gourav Munjal Whole-time Director & CFO | | |
| 3 | Mr. Ameya Agnihotri Whole-time Director & CTO | | |
| 4 | Mrs. Namita Godbole Company Secretary & Chief Compliance Officer | | |
