

July 23, 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: Outcome of Circular Resolution passed by the Board of Directors on July 23, 2025:

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

In respect to 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, based on the recommendation of Nomination and Remuneration Committee, has approved the appointment of Mr. Ravindra Kalvankar as the Compliance Officer (interim) of the Company pursuant to Regulation 18A of SEBI (Stockbroker) Regulation, 1992 with effect from today i.e. Wednesday, July 23, 2025, by way of passing of Circular Resolution dated July 23, 2025.

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given as **Annexure – A**.

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

Gourav Munjal
Whole Time Director and Chief Financial Officer
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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Mr. Ravindra Kalvankar
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ravindra Kalvankar has been appointed as the Compliance Officer (Interim) of the Company pursuant to Regulation 18A of SEBI (Stockbroker) Regulation, 1992 with effect from today i.e. Wednesday, July 23, 2025.
2.	Date of appointment / cessation (as applicable) & term of appointment	Appointed w.e.f. July 23, 2025
3.	Brief profile (in case of appointment);	<p>Mr. Ravindra Kalvankar holds a bachelor's degree in commerce from Mumbai University and is a qualified Law Graduate as well as a Company Secretary. Mr. Ravindra has also cleared NISM-Series-III A: Securities Intermediaries Compliance (Non-Fund) Certification Examination.</p> <p>Mr. Ravindra has more than 12 years of rich experience in the broking industry and has been associated with 5paisa for more than a year, contributing significantly to the firm's compliance and regulatory framework.</p> <p>Prior to joining 5paisa, Mr. Ravindra was associated with Stock Exchanges and various Brokerage Firms. He has strong proficiency in regulatory compliance and has effectively managed and overseen various types of inspections and audits.</p> <p>Mr. Ravindra also possesses comprehensive expertise in engaging and liaising with principal regulatory authorities, including SEBI, stock exchanges, and depositories.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	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

5paisa Capital Limited