

July 08, 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: Intimation of Resignation of Company Secretary & Chief Compliance Officer (KMP):

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

In respect of the above captioned matter and pursuant to the provisions of Regulation 30 of the Listing Regulations, we hereby inform you that, in order to pursue career opportunities outside the organization, Mrs. Namita Godbole, *vide* her letter dated July 08, 2025 has resigned from the position of Company Secretary & Chief Compliance Officer (Key Managerial Personnel) of the Company with effect from the close of business hours of July 11, 2025 and the said resignation has been accepted by the Board at its meeting held today i.e. Tuesday, July 08, 2025.

Consequently, she will also cease to be a Member of the Environmental, Social and Governance (ESG) Committee of the Company. The Board of Directors of the Company noted the same and appreciates the services rendered by her during her tenure.

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 resignation letter with reason as indicated is enclosed as **Annexure-B**.

Mrs. Namita Godbole in her letter has also confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter.

We request you to kindly take the same on record.

Thanking You,
Yours faithfully,

For 5paisa Capital Limited

Gourav Munjal
Whole-time Director & Chief Financial Officer
DIN: 06360031

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	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mrs. Namita Godbole has resigned from the position of Company Secretary & Chief Compliance Officer (Key Managerial Personnel) of the Company in order to pursue career opportunities outside the organization.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Resigned with effect from the close of business hours of July 11, 2025.
3.	Brief profile (in case of appointment);	Not Applicable.
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.
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure-B

5paisa Capital Limited

July 08, 2025

To,
Board of Directors,
Spaisa Capital Limited
IIFL House, Sun Infotech Park, Road No. 16V,
B-23, MIDC, Thane Industrial Area,
Wagle Estate, Thane – 400604.

Dear Sir/Madam,

Sub: Resignation from the position of Company Secretary & Chief Compliance Officer of the Company

After my brief association with the company, I hereby tender my resignation from the position of Company Secretary & Chief Compliance Officer of the Company, with effect from close of business hours on **July 11, 2025**, in order to pursue career opportunities outside the organization.


Accordingly, I will also cease to be a Member of the Environmental, Social and Governance (ESG) Committee with effect from July 11, 2025.

I would like to express my sincere gratitude to the Board for the opportunity and constant support during my tenure. I am committed to ensuring a smooth and seamless transition of my responsibilities.

I hereby confirm that there are no material reasons for my resignation other than those stated above.

Request you to kindly take this letter on record.

Regards,



Namita Godbole
ICSI Membership No.: A21056
Place: Thane



Received.