

September 02, 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: Cessation of Independent Director upon completion of the 1st term:

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

This is to inform the Members of the Company that *via* postal ballot, which was completed on October 05, 2020 had approved the appointment of Mr. Ravindra Garikipati (DIN: 00984163) as a Non-Executive Independent Director of the Company, to hold office for a first term of five (consecutive) years commencing from September 03, 2020 to September 02, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the first term of appointment of Mr. Ravindra Garikipati as a Non-Executive Independent Director of the Company has ended on September 02, 2025. Consequently, Mr. Ravindra Garikipati has ceased to be Independent Director of the Company with effect from the close of business hours on September 02, 2025. And, he also ceased to be a Chairman of Independent Directors Committee, Information Technology (IT) Committee & Cyber Security Committee and a Member of Audit Committee & Nomination and Remuneration Committee.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Ravindra Garikipati during his tenure as an Independent Directors of the Company.

In accordance with the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the requisite disclosure is enclosed as **Annexure – A**.

The same is available on the website of the Company at <https://www.5paisa.com/investor-relations>.

We request you to kindly take the same 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
Encl: As above

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, reappointment, resignation, removal, death or otherwise;	Mr. Ravindra Garikipati (DIN: 00984163) ceases to be an Independent Directors of the Company with effect from September 02, 2025, consequent to the completion of his first term.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment ;	From the close of business hours on September 02, 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

5paisa Capital Limited

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