

October 09, 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, 5th 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: Merging of the Information Technology Committee and the Cyber Security Committee of the Board of Directors and renaming the merged committee as the “Information Technology Committee” and Re-constitution of the merged Information Technology committee:

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

Pursuant to SEBI external Circular dated August 22, 2025, Qualified Stock-Brokers (QSB) can maintain a single IT Committee instead of two separate committees (IT and Cyber Security). This merged IT Committee shall oversee the functions of both the IT and Cyber Security Committees and shall include at least one external independent expert in the field of Cyber Security.

Based on the recommendation of existing IT & Cyber Security committee and in line with above SEBI circular, it was proposed to merge the existing Information Technology (IT) Committee and Cyber Security Committee into a single committee titled as “Information Technology Committee” and to re-constitute the same accordingly.

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Thursday, October 09, 2025, has approved the following:

1. Merging of the Information Technology Committee and the Cyber Security Committee of the Board of Directors and renaming the merged committee as the “Information Technology Committee”.
2. Appointment of Mr. Ameya Agnihotri, Whole-time Director & Chief Technology Officer (CTO), as the Chairman of the merged Information Technology Committee.
3. Appointment of Dr. Sarat Kumar Malik, Independent Director, as a member of the merged Information Technology Committee.

Post merger and reconstitution, the composition of the Information Technology Committee shall be as under:

Information Technology

Sr. No.	Name of Committee Member	Position	Designation
1.	Mr. Ameya Agnihotri	Chairman	Whole-time Director & Chief Technology Officer
2.	Mr. Milin Mehta	Member	Non - Executive Independent Director
3.	Mr. Gaurav Seth	Member	Managing Director & Chief Executive Officer
4.	Dr. Sarat Kumar Malik	Member	Non - Executive Independent Director
5.	Mr. Yogesh Maroli	Member	Chief Information Security Officer
6.	Mr. Nilesh Chaudhary	Member	External Independent Expert

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

5paisa Capital Limited

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

5paisa Capital Limited

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