

July 12, 2024

<b>To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. BSE Scrip Code: 540776</b>	<b>To, The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Symbol: 5PAISA</b>
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Dear Sir / Madam,

**Sub: Intimation of appointment of Mr. Ameya Agnihotri (DIN: 07680132) as Additional Whole Time Director of the Company and appointment of Mr. Yashpal Chopra as Chief Risk Officer (CRO) of the Company.**

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that based on the recommendation of Nomination & Remuneration (NRC) Committee, the Board, at its meeting held today i.e. Friday, July 12, 2024, considered and approved appointment as follows:

1. Appointment of Mr. Ameya Agnihotri (DIN: 07680132) as Additional Whole Time Director with effect from July 13, 2024, subject to the approval of the Shareholders.

In view of the above, please find below disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as stated in “Annexure A”.

2. Appointment of Mr. Yashpal Chopra as Chief Risk Officer (CRO) – Senior Management / CXO Level Officer of the Company with effect from July 13, 2024.

In view of the above, please find below disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as stated in “Annexure B”.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

**For 5paisa Capital Limited**

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**Namita Godbole**  
**Company Secretary & Compliance Officer**  
**Membership No.: A21056**  
**Email: [csteam@5paisa.com](mailto:csteam@5paisa.com)**

**5paisa Capital Limited**

### Annexure A

Details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details of Change
1.	Reason for change (viz. appointment / <del>resignation / removal / death or otherwise</del> )	Appointment of Mr. Ameya Agnihotri (DIN: 07680132) as Additional Whole Time Director of the Company, subject to the approval of Shareholders.
2.	Date of Appointment / <del>Cessation</del> (as applicable)	July 13, 2024.
3.	Term of Appointment	5 years w.e.f. July 13, 2024 with the liberty to either party to terminate the appointment on 3 (Three) months notice in writing to the other.
4.	Brief Profile (in case of appointment)	Mr. Ameya Agnihotri is a Bachelor of Computer Science and holds a master's degree in computer applications. Ameya brings over 18 years of diverse experience in building scalable, low latency, resilient platforms, large scale data platforms in AdTech and MarTech space (SSP, DSP, CDP, DMP) as well as in OTA and logistics. Ameya's previous experience includes working at Paytm, Zeotap, Airpush, Pubmatic and Symantec. Prior to joining 5paisa as a CTO from November 2023, Ameya was VP - Technology at Paytm (Travel Vertical).
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Ameya Agnihotri is not related <i>inter-se</i> to any of the Director of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no NSE/CML/2018/24 dated June 20, 2018	Mr. Ameya Agnihotri is not debarred from holding the office of the Director by virtue of any SEBI order or any other authority.

## 5paisa Capital Limited

**Annexure B**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change (viz. appointment / <del>resignation</del> / <del>removal</del> / <del>death</del> or otherwise)	Appointment of Mr. Yashpal Chopra as Chief Risk Officer (CRO) – Senior Management / CXO Level Officer.
2.	Date of Appointment / <del>Cessation</del> (as applicable)	July 13, 2024.
3.	Term of Appointment	Not applicable.
4.	Brief profile (in case of appointment);	Mr. Yashpal Chopra is a Master of Business Administration and BCA, BCOM. He has more than 20 years of experience in risk management and surveillance in stock broking industry. Yashpal formerly worked with Dhani Stock Limited & Indiabulls group. Currently, he is associated with 5paise as a head of Risk Management and Operations.
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no NSE/CML/2018/24 dated June 20, 2018	Not applicable.

**5paise Capital Limited**