

November 10, 2023

To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001. 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 – 400051. NSE Symbol: 5PAISA
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Dear Sir/Madam,

Sub:- Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI-LODR”), we hereby inform that the Board of Directors of the Company, at its meeting held today, i.e. November 10, 2023 has approved to designate Mr. Ameya Agnihotri as Chief Technology Officer (CTO) of the Company with immediate effect on the recommendation of Nomination and Remuneration Committee.

Mr. Ameya Agnihotri boasts an impressive 16 Years career, having worked with industry giants such as Paytm, Uber, Zeotap, Airpush and Pubmatic, where he has held senior positions in the Engineering and Technology teams. His strong background is complemented by his academic achievements, holding Masters and Bachelor’s degrees in Computer Application from the University of Pune.

The details of the aforesaid appointment as prescribed under Regulation 30 of LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure - A**.

The meeting of the Board of Directors commenced at 04:30 p.m. and concluded at 5:50 p.m.

We request you to take the same on record and oblige.

Thanking you,
Yours Faithfully,
For 5paisa Capital Limited

Namita Godbole
Company Secretary & Compliance Officer
ICSI Membership No.: A21056
Email: csteam@5paisa.com

5paisa Capital Limited

Annexure - A

Details under Regulation 30 of LODR read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ameya Agnihotri as Chief Technology Officer of the Company.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	November 10, 2023
3	Brief profile (in case of appointment);	Mr. Ameya Agnihotri boasts an impressive 16 year career, having worked with industry giants such as Paytm, Uber, Zeotap, Airpush and Pubmatic, where he held senior positions in the Engineering and Technology teams. His strong background is complemented by his academic achievements, holding Masters and Bachelor's degrees in Computer Application from the University of Pune.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

5paisa Capital Limited