

May 01, 2023

To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001. Tel No.: 22721233 Fax No.: 22723719/22723121/22722037/ 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. Tel No.: 2659 8235 Fax No.: 26598237 NSE Symbol: 5PAISA
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Dear Sir/Madam,

Sub: - Disclosure under Regulation 30 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"), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, May 01, 2023 has approved the appointment of Mr. Yogesh Maroli, Chief Information Security Officer (CISO) as a Key Managerial Personnel of the Company with effect from May 01, 2023. His Brief Profile is enclosed below:

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Yogesh Maroli, CISO as a Key Managerial Personnel of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	May 01, 2023
3	Brief profile (in case of appointment);	Yogesh Maroli, joined 5paisa Capital Ltd in July'22 as part of the Information Security team and has a overall industry wide experience in Telecom, Banking and Digital Payments and banking solutions. He is backed with 17 years of domain expertise in the field of Information Security, GRC, PCI compliance and IT and Information Security Audits. He is currently engaged with 5paisa in enhancing the Organization's compliance posture and has recently appointed as the Designated officer for Information Security related matters for the organization.

5paisa Capital Limited

Corporate Identification Number: L67190MH2007PLC289249

Registered Address: IIFL House, Sun Infotech Park, Road no. 16V, Plot no. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane, Maharashtra – 400604. • E-mail: csteam@5paisa.com • Website: www.5paisa.com



5paisa

		<p>His previous engagement include AGS Transact Technology Ltd, a company providing banking Automation solutions, Payment Solution, Cash management, Retail Automation, Fuel Retail automation and Transit and Toll management services. He had been engaged with them for the past 13 years as a General Manager - Information Security. His earlier engagements include EFKON INDIA LTD, ABB LTD and Supreme Telecommunication Ltd.</p> <p>He is a Certified Lead Assessor for 27001, 14001 and 9001, Six Sigma Green belt and has implementation experience in PCIDSS, PCI - PIN,</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For 5paisa Capital Limited

Namita Godbole

Company Secretary

Membership No.:A21056

Email ID: csteam@5paisa.com

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