



May 08, 2020

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel No.: 22721233 Fax No.: 22723719/22723121/22722037/ BSE Scrip Code: 540776	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051 Tel No.: 2659 8235 Fax No.: 26598237 NSE Symbol: 5Paise
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on May 07, 2020 - Additional

This refers to our earlier letter dated May 07, 2020 enclosing Audited Financial Results of the Company for the quarter and year ended March 31, 2020. In this regard, we would like to additionally inform you that:

- a) The Board at its meeting held on May 07, 2020 has approved the re-appointment of Mr. Santosh Jayaram as an Wholetime Director for a period of 3 years w.e.f. January 11, 2021, subject to approval of Shareholders at ensuing Annual General Meeting.

Please take the above on record and acknowledge receipt of the same.

Thanking You,
Yours faithfully,
For **5paise Capital Limited**

Sd/-
Namita Godbole
Company Secretary
Email ID: csteam@5paise.com
Encl: as above

5paise Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

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