



January 11, 2018

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel No.: 22721233 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 NSE Symbol: 5PAISA
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Dear Sir,

Sub: Outcome of the Board Meeting.

1. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:
 - a) Copy of the unaudited financial results of the Company for the quarter and nine months ended December 31, 2017. The said results were approved by the Board of Directors of the Company at their meeting held today; and
 - b) Copy of the Limited Review Report for the financial results for the quarter and nine months ended December 31, 2017 submitted by the Statutory Auditors of the Company. The results are being uploaded on the Stock Exchange websites at <http://www.nseindia.com> and <http://www.bseindia.com> and on the website of the Company at <http://www.5paisa.com>
2. The Board approved the appointment of Ms. Nirali Sanghi as an Independent Director and Mr. Santosh Jayaram as a Whole Time Director on the Board of the Company. The profiles of Ms. Nirali Sanghi and Mr. Santosh Jayaram are enclosed herewith. The appointments will be effected after receipt of necessary regulatory approvals.



Spaia Capital Limited

Corporate Identity Number: U67190MH2007PLC289249

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane – 400604

E-mail: support@5paisa.com • Website: www.5paisa.com



3. The Board accepted the resignations of Mr. Krishna V. Iyer, Mr. R. Mohan and Mr. Narendra Jain from the directorship of the Company, due to their preoccupation. The Board expressed its sincere appreciation for their valuable contribution. The resignations will be effected after receipt of necessary regulatory approvals.

4. The Board approved the appointment of Mr. Roshan Dave, as Company Secretary & Compliance Officer of the Company w.e.f. February 01, 2018. Mr. Harshit Choudhary, the present Company Secretary is within the IIFL group. The Profile of Mr. Roshan Dave is enclosed herewith.

The meeting of the Board of Directors commenced at 04.00 PM and concluded at 05:45 P.M.

Kindly take the above on record and oblige.

Thanking you,

For 5Paise Capital Limited

Harshit Choudhary
Company Secretary

Email Id: csteam@5paise.com



PROFILES

I. Ms. Nirali Sanghi-Independent Director

Ms. Nirali Sanghi founded India Parenting Pvt. Ltd. in 1999 and serves as its Chief Executive Officer and President. Prior to that, she served at Erstwhile Baring Brothers (New York), Citibank (New York and Mumbai) and The Boston Consulting Group (Mumbai). Ms. Sanghi spent nine years in the United States where she received her Bachelors in Economics and Computer Science from Barnard College, Columbia University (New York, USA) and M.B.A in Finance and Marketing from Columbia Business School (New York, USA).

II. Mr. Santosh Jayaram- Executive Director

Mr. Santosh Jayaram, aged 30 years, holds a B. Tech degree and a Master's degree in business management from NMIS University, Mumbai. He is associated with Spaisa Capital Limited and IIFL Group since May 2011. He has an experience in area of business process re-engineering, digitisation, product development, mobile application development and user experience management.

III. Mr. Roshan Dave – Company Secretary

Mr. Roshan Dave, aged 32 years holds B. Com and LLB degree from Mumbai University and is qualified company secretary from Institute of Company Secretaries of India from October, 2010. He has more than seven years of experience in corporate secretarial work, legal, and other compliances functions. He is associated with IIFL Group, since August 2015.