

September 30, 2026

To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. BSE Scrip Code: 540776	To, The Manager, Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, Plot C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. NSE Symbol: 5PAISA
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Subject: Resignation of Whole-Time Director and Chief Technology Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), we hereby inform that Mr. Ameya Agnihotri (DIN: 07680132) resigned from the position of Whole-Time Director and Chief Technology Officer of the Company, with effect from the close of business hours of September 30, 2026, to pursue career opportunities outside the organization.

Accordingly, Mr. Agnihotri shall also cease to be a Member and/or Chairman of all the Committees of the Company, with effect from the same date.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **Annexure A**.

A copy of the resignation letter of Mr. Agnihotri is also enclosed as **Annexure B**.

Kindly take the above on record and oblige.

Thanking You,

For **5paisa Capital Limited**

Mehul
Harshad
Somaia

Digitally signed
by Mehul
Harshad Somaia
Date: 2026.09.30
18:18:00 +05'30'

Mehul Somaia
Company Secretary and Compliance Officer
ACS – 43026

Email: csteam@5paisa.com

Place: Thane

5paisa Capital Limited

Annexure A

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Resignation of Mr. Ameya Agnihotri (DIN: 07680132) from the position of Whole-Time Director and Chief Technology Officer.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	To pursue better career opportunities outside the organization.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	With effect from the close of business hours of September 30, 2026.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

5paisa Capital Limited

Annexure B

September 30, 2026

To,
The Board of Directors
5paisa Capital Limited
IIFL House, Sun Infotech Park, Road No. 16V,
B-23, MIDC, Thane Industrial Area,
Wagle Estate, Thane - 400604.

Subject: Resignation from the position of Whole-Time Director and Chief Technology Officer

Dear Sir(s) / Madam(es),

I, Ameya Agnihotri, hereby tender my resignation from the position of Whole-Time Director and Chief Technology Officer ("CTO") of the Company, with effect from close of business hours on September 30, 2026, to pursue career opportunities outside the organization.

Consequent to the above, I also resign from my positions as a Director on the Boards of all subsidiary companies of 5paisa Capital Limited where I currently hold directorships as well as from all Board Committees of the Company, whether as a Member or Chairman, with effect from the same date.

I confirm that there are no other material reasons for my resignation apart from those stated above.

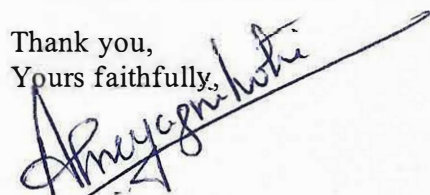
I would like to place on record my sincere gratitude to the Board of Directors for the trust, confidence, and opportunities extended to me during my tenure. It has been a privilege to serve the Company and to work alongside such a distinguished Board, committed leadership team, and dedicated employees.

I sincerely appreciate the support, cooperation, and encouragement received from my fellow Directors, senior management, and colleagues across the organization, which enabled me to effectively discharge my responsibilities.

I take this opportunity to convey my best wishes for the continued growth, success, and excellence of 5paisa Capital Limited and its subsidiaries in the years to come.

Kindly take the above on record and initiate the necessary steps to give effect to my resignation, including filing the requisite forms and making the necessary regulatory and statutory filings, submissions and intimations with the concerned regulatory authorities and the Stock Exchanges.

Thank you,
Yours faithfully,



Ameya Agnihotri
Whole-Time Director & CTO
DIN: 07680132