

September 18, 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, 5 th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Symbol: 5PAISA
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Dear Sir / Madam,

Subject: Change in Senior Management Personnel of the Company

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. Abhinav Agarwal has tendered his resignation from the position of Head - Investing Product of the Company, with effect from the close of business hours of September 18, 2026.

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. Agarwal is also enclosed as **Annexure B**.

Kindly take the above on record and oblige.

Thanking You,

For **5paisa Capital Limited**

Mehul Somaiya
Company Secretary and Compliance Officer
ACS – 43026

Email Id: 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. Abhinav Agarwal from the position of Head - Investing Product

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 18, 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 18, 2026

To,
Mr. Gaurav Seth,
Managing Director & Chief Executive Officer
Spaisa 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 Head - Investing Product

Dear Sir,

I, Abhinav Agarwal, hereby tender my resignation from my position of Head - Investing Product to pursue better career opportunities outside the organization, with effect from close of business hours on September 18, 2026.

I would like to thank the Company and the Management for their constant support during my professional association with the Company. I am committed to ensuring a smooth and seamless transition of my responsibilities.

Request you to kindly take the above on record.

Thank you,
Yours faithfully,



Abhinav Agarwal