

July 16, 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 Ltd., Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Symbol: 5PAISA
---	---

Dear Sir / Madam,

Sub: Appointment of Mr. Mehul Somaiya as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"):

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we hereby inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, have approved the appointment of Mr. Mehul Somaiya as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, with effect from Thursday, July 16, 2026.

The requisite disclosure as required as per the requirement of Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given as **Annexure – A**.

The same is also available on the website of the Company at <https://www.5paisa.com/investor-relations>.

Kindly to take the above on record and oblige.

Thanking You,

For 5paisa Capital Limited

Gourav Munjal
Whole-time Director & CFO
DIN: 06360031
Email Id: csteam@5paisa.com

5paisa Capital Limited

Annexure – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mehul Somaiya as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars.
2.	Date of appointment /cessation (as applicable)	Appointed as the Company Secretary and Compliance Officer (Key Managerial Personnel) w.e.f. Thursday, July 16, 2026.
3.	Term of Appointment	Full-time employment
4.	Brief profile (in case of appointment).	Mr. Somaiya has over 13 years of rich experience in corporate secretarial, governance, regulatory and capital market compliance functions across listed entities, NBFCs and banking institutions. Prior to joining 5paisa Capital Limited, he served as Vice President and Designated Company Secretary of SBM Bank (India) Limited. He has previously been associated with IIFL Finance Limited, Tata Capital Group, L&T Financial Services Group, Essel Group and Peninsula Land Limited, where he handled diverse secretarial, governance, regulatory and capital market compliance matters.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

5paisa Capital Limited