November 25, 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**

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director 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 Ms. Nirali Sanghi (DIN: 00319389) has resigned from the position of Independent Director of the Company, with effect from the close of business hours today i.e. November 25, 2026, due to increased professional commitments and time constraints.

Accordingly, Ms. Sanghi shall also cease to be the Chairperson and/or Member of the respective Committees of the Board of which she is a Chairperson and/or Member, with effect from the aforesaid date.

The Company hereby confirms that there are no material reasons for her resignation other than those stated in her resignation letter.

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 enclosed herewith as **Annexure A**. Further, a copy of the resignation letter of Ms. Sanghi is also enclosed as **Annexure B**.

Kindly take the above on record and oblige.

Thanking You,

For **5paisa Capital Limited**

Mehul Harshad Somaiya

Digitally signed by Mehul Harshad Somaiya
Date: 2026.11.25 17:19:14 +05'30'

Mehul Somaiya
Company Secretary and Compliance Officer
ACS – 43026

Email: csteam@5paisa.com
Place: Thane

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 Ms. Nirali Sanghi (DIN: 00319389) as an Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise~~;	Resignation of Ms. Nirali Sanghi (DIN: 00319389) as an Independent Director of the Company, due to increased professional commitments and time constraints.
2.	Date of ~~appointment/re-appointment/~~ cessation ~~(as applicable) & term of appointment/re-appointment~~;	With effect from the close of business hours of November 25, 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
Additional information in case of resignation of Independent Director		
5.	Letter of resignation along with detailed reasons for the resignation	Enclosed as Annexure B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Refer Annexure B

Annexure - B

November 25, 2026

To,
The Chairperson and 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 Independent Director

Dear Sir(s) / Madam(es),

I, Nirali Sanghi, hereby tender my resignation from the position of Independent Director of the Company, with effect from close of business hours today i.e. November 25, 2026, due to increased professional commitments and time constraints.

Consequently, I shall also cease to be the Chairperson and/or Member of the Committees of the Board of Directors of the Company with effect from the aforesaid date.

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

I thank all the Board Members and the Management for their support and co-operation extended during my tenure. I convey my best wishes to the Company for its continued growth and success in all its future endeavours.

Kindly take the above on record and complete all requisite regulatory and statutory compliances in connection with my resignation, including filings, submissions and intimations with the concerned authorities and the Stock Exchange.

Thank you,

Yours faithfully,

Nirali Sanghi
Independent Director
DIN: 00319389