

Date: October 21, 2021

To,

**The Board of Directors**  
Five-Star Business Finance Limited  
New No. 27, Old No. 4  
Taylor's Road, Kilpauk  
Chennai, Tamil Nadu 600 010

Dear Sir(s),

**Sub: Resignation as an Independent Director of Five-Star Business Finance Limited  
("Company")**

Due to pre-occupation with other activities, I resign from my office as an Independent Director of the Company with immediate effect from October 21, 2021.

I request you to kindly take this letter of resignation on record and arrange to complete necessary steps, as may be required, to file the relevant forms including form DIR-12 with the Registrar of Companies.

I thank the board of directors of the Company for all the co-operation extended to me during my tenure as a director of the Company.

Yours faithfully,



B Haribabu  
DIN: 01509249