

May 25, 2022

BSE Limited
Listing department,
First floor, PJ Towers,
Dalal Street, Fort Mumbai - 400 001

Sub: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of term of Independent Director of the Company

Ref: Scrip code: 953131

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that Mr Ramanathan Annamalai, (DIN: 02645247) has completed his term as Independent Director of the Company on May 25, 2022.

Mr Ramanathan Annamalai was appointed as an Independent Director of the Company for a second term of 15 months (February 26, 2021 - May 25, 2022). The same was approved by the shareholders at their Extra-ordinary General Meeting held on April 22, 2021, in accordance with the applicable provisions of Companies Act, 2013.

We request you to kindly take the above on record.

Thanking you

Yours Faithfully,

For Five-Star Business Finance Limited

B. Shalini

Shalini Baskaran

Company Secretary and Compliance Officer



Five-Star Business Finance Limited

Registered Office : New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010.
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CIN : U65991TN1984PLC010844