

**FIVE-STAR BUSINESS FINANCE LIMITED**

**Contact details of Key Managerial Personnel authorised to determine materiality of an event or information and making disclosures to the Stock Exchange/s**

**[Pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015]**

<i>S.No.</i>	<i>Name</i>	<i>Designation</i>	<i>Contact Details</i>
1	Mr Lakshmipathy Deenadayalan	Chairman & Managing Director	New No.27, Old No.4, Taylor's Road, Kilpauk, Chennai - 600010  Phone: 044 - 4610 6200 Email: <a href="mailto:cs@fivestargroup.in">cs@fivestargroup.in</a>
2	Mr Srikanth Gopalakrishnan	Joint Managing Director & CFO	
3	Mr Vigneshkumar SM	Company Secretary & Compliance Officer	