

Date: April 11, 2026

The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Symbol: FIVESTAR

BSE Limited
Listing department,
First floor, PJ Towers,
Dalal Street, Fort Mumbai 400 001
Scrip code: 543663

Sub: Completion of Tenure of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Ms. Bhama Krishnamurthy (DIN: 02196839) has completed her second term of five consecutive years as an Independent Director and has ceased to be an Independent Director of the Company with effect from the close of business hours on April 11, 2026.

Information pursuant to SEBI Master Circular dated January 30, 2026 is provided in **Annexure I**

Requesting you to take the above information on record and the same is being hosted on the website of the Company at www.fivestargroup.in

For Five-Star Business Finance Limited

Vigneshkumar SM
Company Secretary & Compliance Officer

Five-Star Business Finance Limited

Registered Office : New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010.
Phone : 044 - 4610 6200, e-mail : info@fivestargroup.in, Website : www.fivestargroup.in
CIN : L65991TN1984PLC010844

Information pursuant to SEBI Master Circular dated January 30, 2026

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ceased to be Independent Director consequent to completion of term w.e.f close of business hours on April 11, 2026
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment ;	Close of business hours on April 11, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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