

June 08, 2022

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

Sub: Intimation under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Director (Independent Director) of the Company

Ref: Scrip code: 953131

Dear Sir/Madam,

With reference to the captioned subject and in accordance with the provisions of Companies Act, 2013 and Regulation 17 & 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on June 08, 2022, inter alia, amongst other matters, considered and appointed Mr Ramkumar Ramamoorthy (DIN: 07936844) as Additional Director (Independent Director) of the Company subject to regularization of his appointment as an Independent Director at an ensuing general meeting for a period of 5 consecutive years from June 08, 2022, to June 07, 2027.

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

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CIN : U65991TN1984PLC010844