

Dated: May 25, 2022

From  
Ramanathan Annamalai,  
Plot No. 28, 18<sup>th</sup> Street,  
Tansi Nagar, Velachery  
Chennai - 600042

To  
The Board of Directors,  
Five-Star Business Finance Limited,  
New No. 27, Old No. 4, Taylor's Road,  
Kilpauk, Chennai - 600010

Greetings,

This is to bring to inform that my term as Independent of the Company is getting completed on May 25, 2022. It was indeed a learning experience and I thank the Board for giving me an opportunity to associate as an Independent Director for two terms as per the provisions of Companies Act 2013.

I further request you to take the same on record and complete the requisite formalities and filings to the Regulators.

Best wishes and thank you.

Yours sincerely

A Ramanalai

Ramanathan Annamalai  
DIN 02645247

Received on 25/05/2022  
For FIVE-STAR BUSINESS FINANCE LIMITED

Authorised Signatory