

**FIVE STAR**



**Business Finance Limited**

Date: April 27, 2022

**BSE Limited**

Listing Department,  
First floor, PJ Towers,  
Dalal Street, Fort Mumbai – 400 001

**Sub: Disclosure under Regulation 51(2) of SEBI LODR, 2015 – Recommendation to re-appoint the Chairman & Managing Director of the Company**

**Ref: Scrip code: 953131**

Dear Sir/Madam,

The Board of Directors at their meeting held on April 27, 2022, inter alia, amongst other matters, considered and recommended the appointment of Mr Lakshmipathy Deenadayalan as the Managing Director of the Company for a further period of 5 years with effect from June 01, 2022, subject to the approval of the shareholders of the Company in accordance with Section 196 of the Companies Act, 2013. Further, Mr Lakshmipathy Deenadayalan is also recommended to be re-appointed as the Chairman of the Company.

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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