

May 12, 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 - Outcome of Board of Directors meeting held on May 12, 2022

Ref: Scrip code: 953131

Dear Sir/Madam,

The Board of Directors at its meeting held on May 12, 2022, inter alia, amongst other matters, considered and approved the proposal for issuance of Non-Convertible Debentures aggregating upto Rs 4,000 crores through Private Placement, in one or more tranches and / or series from time to time.

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

Registered Office : New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010.
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CIN : U65991TN1984PLC010844