

FIVE-STAR BUSINESS FINANCE LIMITED

Contact details of Key Managerial Personnel authorised to determine materiality of an event or information and making disclosures to the Stock Exchange/s

[Pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015]

<i>S.No.</i>	<i>Name</i>	<i>Designation</i>	<i>Contact Details</i>
1	Mr Lakshmipathy Deenadayalan	Chairman & Managing Director	New No.27, Old No.4, Taylor's Road, Kilpauk, Chennai - 600010 Phone: 044 - 4610 6200 Email: cs@fivestargroup.in
2	Mr Rangarajan Krishnan	Chief Executive Officer	
3	Mr Srikanth Gopalakrishnan	Chief Financial Officer	
4	Ms Shalini Baskaran	Company Secretary & Compliance Officer	