

Date: September 14, 2024

The National Stock Exchange of India Limited,
The Listing Department,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Symbol: FIVESTAR

BSE Limited
Listing department,
First floor, PJ Towers,
Dalal Street, Fort Mumbai 400 001
Scrip code: 543663

Sub: Intimation under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditor

Dear Sir/Madam,

We refer to our letter dated April 30, 2024 regarding recommendation of appointment of Statutory Auditors.

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR Regulations"), we hereby inform that the Shareholders of the Company at the 40th Annual General Meeting ("AGM") held on Friday, September 13, 2024 has inter-alia, considered and approved the appointment of M/s Deloitte Haskins & Sells (FRN: 008072S), Chartered Accountants, as the Statutory Auditors of the Company for a continuous period of three years from the conclusion of 40th AGM up to the conclusion of 43rd AGM.

Disclosure required under Regulation 30 and 51 read with Schedule III of SEBI LODR Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, relating to the Appointment of statutory auditor is enclosed herewith as **Annexure A**.

This disclosure and the voting results along with the scrutinizers report for the resolutions passed in the AGM has been intimated to the NSE and BSE and available in the website of the Company at <https://fivestargroup.in/investors/>.

We request you to take the above on record.

For Five-Star Business Finance Limited

Shalini Baskaran
Company Secretary & Compliance Officer

Five-Star Business Finance Limited

Registered Office : New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010.
Phone : 044 - 4610 6200, e-mail : info@fivestargroup.in, Website : www.fivestargroup.in
CIN : L65991TN1984PLC010844

Information as required under Regulation 30 and 51 of Schedule III of SEBI LODR Regulations and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Description
Reason for Change	<p>Per Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) dated April 27, 2021 (Guidelines), the term of existing Statutory Auditors of the Company, M/s S.R. Batliboi & Associates LLP (FRN: 101049W/E300004), expires at the conclusion of the 40th Annual General Meeting (AGM).</p> <p>Consequently, the shareholders of the Company have approved the appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (FRN: 008072S) as the Statutory Auditors of the Company for a continuous period of three years, per the aforesaid Guidelines.</p>
Date of Appointment	From the conclusion of 40 th AGM i.e September 13, 2024.
Term of Appointment	Continuous period of 3 (Three) Years, from the conclusion of 40 th AGM till the conclusion of 43 rd AGM of the Company.
Brief Profile (In case of Appointment)	M/s Deloitte Haskins & Sells, Chartered Accountants was constituted in 1998 and is registered with the Institute of Chartered Accountants of India (ICAI) with Registration No. 008072S and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The registered office of DHS is ASV N Ramana Tower, 52 Venkatnarayana Road, T Nagar, Chennai, Tamil Nadu, India, 600017

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