

Notice of candidature

From,
Lakshmipathy Deenadayalan
39, Outer Circular Road, Kilpauk garden Colony
Kilpauk, Chennai - 600010

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

Sub: Notice under Section 160 of the Companies Act, 2013 proposing candidature for appointment of Mr Srikanth Gopalakrishnan as Joint Managing Director in the Company

My holdings: My DP Id and client id - IN30415810195862, IN30415810195879, IN30154964206663, IN30154957588237, IN30436710000439 with total holdings of 3,06,90,678 shares in Five-Star Business Finance Limited

Dear Sirs/Madam,

Mr Srikanth Gopalakrishnan is currently holding the position of Chief Financial Officer (CFO) of the Company and has been associated in the same capacity for almost the last 9 years. He has vast experience in retail banking, financial planning and analysis amongst others and made significant contributions to the growth of the Company.

I, Lakshmipathy Deenadayalan, Promoter and Shareholder of the Company, do hereby give notice under 160(1) of the Companies Act, 2013 signifying my intention to propose the candidature of Mr Srikanth Gopalakrishnan (holding DIN: 10636810) for being appointed as Joint Managing Director of the Company for a period of five consecutive years, at the ensuing Annual General Meeting.



Lakshmipathy Deenadayalan

Date: August 16, 2024
Place: Chennai

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From,
Lakshmipathy Deenadayalan
39, Outer Circular Road, Kilpauk garden Colony
Kilpauk, Chennai - 600010

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

Sub: Notice under Section 160 of the Companies Act, 2013 proposing candidature for appointment of Mr Rangarajan Krishnan as Joint Managing Director in the Company

My holdings: My DP Id and client id - IN30415810195862, IN30415810195879, IN30154964206663, IN30154957588237, IN30436710000439 with total holdings of 3,06,90,678 shares in Five-Star Business Finance Limited

Dear Sirs/Madam,

Mr Rangarajan Krishnan is currently the Chief Executive Officer (CEO) of the Company and has been associated in the same capacity for almost the last 9 years. He has vast experience in various segments of the finance industry including commercial banking, private equity amongst others and made significant contributions to the growth of the Company.

I, Lakshmipathy Deenadayalan, Promoter and Shareholder of the Company, do hereby give notice under 160(1) of the Companies Act, 2013 signifying my intention to propose the candidature of Mr Rangarajan Krishnan (holding DIN: 07289972) for being appointed as Joint Managing Director of the Company for a period of five consecutive years, at the ensuing Annual General Meeting.



Lakshmipathy Deenadayalan

Date: August 16, 2024
Place: Chennai