

Date: December 24, 2024

The National Stock Exchange of India Limited,
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: Appointment of Company Secretary & Compliance Officer - Intimation pursuant to Regulation 30 read with Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR Regulations")

Dear Sir/ Madam

In terms of the provisions of Regulation 30 read with Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR Regulations"), the Board of Directors of the Company at its meeting held today i.e. Tuesday, December 24, 2024 approved the appointment of Mr Vignesh Kumar S M as the Company Secretary & Compliance Officer of the Company based on the recommendation of Nomination & Remuneration Committee with effect from Thursday, February 27, 2025.

Further, Mr Vigneshkumar SM shall be the Compliance Officer of the Company with effect from Thursday, February 27, 2025 pursuant to Regulation 6(1) of SEBI LODR Regulations.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023, is enclosed herewith as Annexure A.

This disclosure is also available on the website of the Company at <https://fivestargroup.in/investors/>.

Kindly take the above on record.

For Five-Star Business Finance Limited

Lakshmipathy Deenadayalan
Chairman & Managing Director

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

S.No.	Particulars	Details
1	Reason for Change	Appointment as Company Secretary & Compliance Officer of the Company
2	Date of Appointment	With effect from Thursday, February 27, 2025
3	Brief Profile (in case of appointment)	Mr Vignesh Kumar SM is a qualified Company Secretary and Cost Accountant having experience of about 9 years in secretarial and compliance domains spanning across industries such as supply chain, Fintech and NBFC. He has been associated with the Company since July 2022 and has been working in the Compliance and Secretarial Department.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Five-Star Business Finance Limited

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