

Date: February 27, 2025

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: Intimation pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR Regulations")

Dear Sir/ Madam

We refer to the intimation dated December 24, 2024, pursuant to Regulation 30 and 51 read with Regulation 6(1) of SEBI LODR Regulations, regarding appointment of Mr. Vigneshkumar SM as Company Secretary and Compliance Officer w.e.f February 27, 2025.

In furtherance to the same, it is hereby informed that Mr Vigneshkumar SM shall be the Company Secretary and Compliance Officer w.e.f. Thursday, February 27, 2025, and is authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchanges pursuant to Regulation 30 of SEBI LODR Regulations. The contact details of authorized persons pursuant to Regulation 30(5) of SEBI LODR Regulations are given below -

Sl.No.	Name	Designation	Contact Details
1	Mr Lakshmipathy Deenadayalan	Chairman & Managing Director	New No.27, Old No.4, Taylor's Road, Kilpauk, Chennai - 600010 Phone No: 044-4610 6200 Email: cs@fivestargroup.in
2	Mr Rangarajan Krishnan	Joint Managing Director & CEO	
3	Mr Srikanth Gopalakrishnan	Joint Managing Director & CFO	
4	Mr. Vigneshkumar SM	Company Secretary & Compliance Officer	

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