

Date: March 06, 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 of letter of Resignation of Chief Audit Officer - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR Regulations")

Dear Sir/ Madam

In continuation of our intimation dated February 14, 2025, we would like to inform that Mr Naveen Raj R had resigned from the position of Chief Audit Officer w.e.f. the closure of business hours of February 28, 2025.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure A along with a copy of the resignation letter.

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

Vigneshkumar SM
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

Annexure A

S.No.	Particulars	Details
1	Reason for Change	Resignation to pursue a new career opportunity outside the Organization
2	Date of Appointment / Cessation	With effect the close of business hours of February 28, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Date : February 14, 2025

From

Naveen Raj R
199, I Floor, 199, Gandhi Road,
Velachery, Chennai 600042.

To

The Board of Directors
Five-Star Business Finance Limited,
New No 27, Old No 4, Taylor's Road,
Kilpauk, Chennai 600010.

Subject: Resignation from the Position of Chief Audit Officer

Dear Sir

With reference to the above captioned subject, I hereby submit my resignation from my position as Chief Audit Officer of the Five-Star Business Finance Limited, as I wish to pursue a new career opportunity outside the Organization.

This decision was not made lightly, as it has been an honor to serve the Company and contribute to the areas of governance, audit and risk functions. I am profoundly grateful for the invaluable opportunities extended to me, including the privilege of working in collaboration with the esteemed Board of Directors, Audit Committee, Management Team, and my dedicated team. Together, we have championed transparency and accountability, reinforcing the organization's commitment to excellence and integrity.

I confirm that my resignation is solely to pursue an alternate career opportunity outside the organization and that there are no other material reasons for this decision.

Therefore, I respectfully request the Board of Directors to accept my resignation and relieve me of my duties, effective from the close of business hours on Friday, February 28, 2025.

I sincerely appreciate the trust and confidence placed in me throughout my tenure. It has been a privilege to contribute to the company's growth, and I look forward to staying in touch while wishing the Company continued success in the future.

Thank you again for the opportunity to serve in this capacity.

Sincerely,



Naveen Raj R
Chief Audit Officer