

Date: September 10, 2025

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 Secretarial Auditor

Dear Sir/Madam,

We refer to our letter dated April 29, 2025 regarding recommendation of appointment of Secretarial 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 41st Annual General Meeting ("AGM") held on Tuesday, September 09, 2025 has inter-alia, considered and approved the appointment of M/s. S. Sandeep & Associates, Practising Company Secretaries, Chennai, (Firm Registration No: P2025TN103600) as the Secretarial Auditors of the Company for a for a term of 5 (Five) consecutive years from FY 2025-26 to FY 2029- 30

Disclosure required under Regulation 30 and 51 read with Schedule III of SEBI LODR Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

This disclosure and the voting results along with the scrutinizers report dated September 10, 2025 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

Vignesh Kumar 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

Particulars	Description
Reason for Change	Appointment of M/s Sandeep & Associates, Company Secretaries, as the Secretarial Auditors of the Company for a period of five (5) consecutive years commencing from FY 2025-26
Date of Appointment	September 9, 2025.
Term of Appointment	Five (5) consecutive years from FY 2025-26
Brief Profile (In case of Appointment)	M/s. S. Sandeep & Associates, Company Secretaries, is a well-established Firm of Company Secretaries having expertise across secretarial audit, regulatory compliance, and corporate governance, with specialized expertise in Non-Banking Financial Companies and Housing Finance Companies. The firm has a team of experienced and qualified company secretaries. They are headquartered at Chennai

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