

28 Jul 2025

To
The Chairman and Managing Director,
Five Star Business Finance Limited,
No. 27, Taylor's Road,
Kilpauk, Chennai – 600 010

Sub: Resignation from the position of Joint Managing Director & CEO

Dear Sir,

I am writing to formally resign from my position as Joint Managing Director & CEO of Five Star Business Finance Limited, effective 14th Aug 2025.

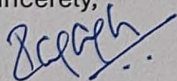
I have served for the past ten years and the journey over these years has been truly spectacular and deeply fulfilling. I am grateful for the opportunities I have had in working alongside a great team and leading this wonderful institution.

After careful consideration, I do believe that time is right for me to step down and pursue an entrepreneurial journey. I wish to confirm that my resignation is solely towards this purpose and that there are no other material reasons for this decision.

I am deeply thankful to you, the Board of Directors, the leadership team and all our employees for all the guidance, trust and love that you have showered on me. I truly wish to see the continued success of Five Star and the team in the years to come.

Thank you once again.

Sincerely,



Rangarajan Krishnan
Joint Managing Director & CEO
Five Star Business Finance Ltd