

April 26, 2021

To,

The Board of Directors

**Five-Star Business Finance Limited**

New No 27, Old No 4, Taylor's Road, Kilpauk, Chennai – 600 010

**Attention:** Mr. D. Lakshmiopathy

**Email:** [pathy@fivestargroup.com](mailto:pathy@fivestargroup.com)

**Sub: Resignation from Directorship**

Dear Sir/Ma'am,

Pursuant to the sale of shares held by NHPEA Chocolate Holding B.V. (“NHPEA”) in Five-Star Business Finance Limited (“**Company**”), I, Mr. Ling Wei Ong (DIN: 02405458), hereby tender my resignation from the board of directors of the Company, with effect from the passing of the resolution of the board of directors of the Company by circulation for approval of transfer of shares held by NHPEA (“**Resignation Date**”).

I request you to take this resignation letter on record and make appropriate filings in relation thereto, including but not limited to, the filings with the Registrar of Companies, Tamil Nadu.

Yours sincerely,



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Mr. Ling Wei Ong

DIN: 02405458