

Date: October 21, 2021

To,

The Board of Directors
Five-Star Business Finance Limited
New No. 27, Old No. 4
Taylor's Road, Kilpauk
Chennai, Tamil Nadu 600 010

Dear Sir(s),

Sub: Resignation as a Non-Executive Director of Five-Star Business Finance Limited ("Company")

Due to pre-occupation with other activities, I resign from my office as a non-executive director of the Company with immediate effect from October 21, 2021.

I request you to kindly take this letter of resignation on record and arrange to complete necessary steps, as may be required, to file the relevant forms including form DIR-12 with the Registrar of Companies.

I further request the Company to issue a duplicate copy of this letter duly acknowledged with the Company's stamp.

I thank the board of directors of the Company for all the co-operation extended to me during my tenure as a director of the Company.

Yours faithfully,



Sanjeev Mehra
DIN: 07491208