

**FIVE STAR**



**Business Finance Limited**

September 02, 2022

**BSE Limited**

Listing department,  
First floor, PJ Towers,  
Dalal Street, Fort Mumbai - 400 001

**Sub: Disclosure under Regulation 51(2) of SEBI LODR, 2015 - Appointment of Independent Director of the Company**

**Ref: Scrip code: 953131**

Dear Sir/Madam,

With reference to the captioned subject and in accordance with the provisions of the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members at their 38<sup>th</sup> Annual General Meeting held on September 02, 2022, inter alia, amongst other matters, considered and appointed Mr Ramkumar Ramamoorthy (DIN: 07936844) as Independent Director of the Company for a period of 5 consecutive years with effect from June 08, 2022 to June 07, 2027.

We request you to kindly take the above on record.

Thanking you

Yours Faithfully,

**For Five-Star Business Finance Limited**

**Shalini Baskaran**

**Company Secretary and 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](mailto:info@fivestargroup.in), Website : [www.fivestargroup.in](http://www.fivestargroup.in)  
CIN : U65991TN1984PLC010844