

Date: August 14, 2025

**The National Stock Exchange of India Limited,**  
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 pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR Regulations")**

Dear Sir/ Madam

We refer to the intimation dated July 28, 2025 pursuant to Regulation 30 read with Regulation 51 of SEBI LODR Regulations, regarding the resignation of Mr. Rangarajan Krishnan as the Joint Managing Director & CEO (Key Managerial Personnel) w.e.f close of business hours as on Thursday, August 14, 2025.

Consequently, the updated contact details of authorized persons pursuant to Regulation 30(5) of SEBI LODR Regulations are given below:

Name	Designation	Contact details
Mr Lakshmipathy Deenadayalan	Chairman & Managing Director	New No.27, Old No.4, Taylor's Road, Kilpauk, Chennai - 600010  Phone No: 044-4610 6200 Email: <a href="mailto:cs@fivestargroup.in">cs@fivestargroup.in</a>
Mr Srikanth Gopalakrishnan	Joint Managing Director & CFO	
Mr Vigneshkumar S M	Company Secretary & Compliance Officer	

This disclosure is also available on the website of the Company at <https://fivestargroup.in/investors/>.

Kindly take the above information on record.

**For Five-Star Business Finance Limited**

**Vigneshkumar 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](mailto:info@fivestargroup.in), Website : [www.fivestargroup.in](http://www.fivestargroup.in)  
CIN : L65991TN1984PLC010844