

Date: July 25, 2026

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: 543663,974905,975246,975598

Sub: - Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR Regulations")

Dear Sir/ Madam

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR Regulations"), this is to inform that the Board of Directors of the Company at its meeting held today i.e, Saturday, July 25, 2026, has inter-alia, considered and approved the following:

1. Pursuant to Reserve Bank of India circular dated April 11, 2022 read with Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions and based on recommendations of the Nomination and Remuneration Committee, the Board of Directors approved the extension of tenure of Mr. R. Vijayaraghavan as the Chief Compliance Officer of the Company, for a period of 3 (three) years w.e.f. October 1, 2026.

Disclosure under Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed as **Annexure I**

This disclosure is also available on the website of the Company at [Compliances – Five-Star Group](#).

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, Website : www.fivestargroup.in
CIN : L65991TN1984PLC010844

Annexure I

Disclosure under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, as updated

<i>S.No.</i>	<i>Particulars</i>	<i>Information of such events</i>
1	Reason for change	Extension of tenure of Mr. R. Vijayaraghavan as Chief Compliance Officer of the Company
2	Date of appointment and Term of Appointment	3 (Three) years w.e.f, October 1, 2026
3	Brief Profile	Mr R Vijayaraghavan is a qualified Company Secretary, Cost Accountant, and comes with about 38 years of work experience in areas of legal precision, dispute resolution, financial acumen & regulatory strategy. Prior to Five-Star Business Finance Limited, he was with J.K. Fenner (India) Limited handling areas like Compliance, Internal Audit, litigation and dispute resolution, Intellectual Property etc. He has been associated with the Company for the last 3 years and has been the Chief Compliance Officer of the Company since October 2023.

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