

Date: April 28, 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

**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"), we wish to inform that, based on recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e April 28, 2026 approved extension of tenure of Mr. Jayaraman S as the Chief Risk Officer categorised as Senior Management Personnel, for a further period of 3 years w.e.f. June 01, 2026.

Disclosure required 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/I/3762/2026 dated January 30, 2026 relating to the extension of tenure of Chief Risk Officer is enclosed as **Annexure I**

Please note that the Board meeting commenced at 02:00 PM and concluded at 06:30 PM.

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

**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/I/3762/2026 dated January 30, 2025:

S.No.	Particulars	Information of such events
1	Reason for change	Extension of tenure of Mr. Jayaraman S as Chief Risk Officer of the Company for a further period of 3 (three) years effective June 1, 2026
2	Date of appointment and Term of Appointment	3 years effective from June 1, 2026
3	Brief Profile	Mr Jayaraman S is a qualified Chartered Accountant and comes with about 28 years of work experience in areas of Credit, Finance, Treasury and Indirect Taxation. He has been associated with the Company for the last 5.5 years and has been the Chief Risk Officer of the Company since May 2021. Before joining Five-Star, he was with Redington for over 16 years handling areas like Treasury, Credit Management, Investor Relations, Indirect Taxation, and Internal Audit.

**Five-Star Business Finance Limited**

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