

Date: April 29, 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 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, Tuesday, April 29, 2025, has inter-alia, considered and approved the following:

1. Pursuant to Regulation 24A of SEBI LODR Regulations, recommended to the shareholders at the ensuing 41st Annual General Meeting, the appointment of M/s Sandeep & Associates, Company Secretaries as the Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26.

Disclosure required under Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to the Appointment of Secretarial Auditor is enclosed as **Annexure I**

2. Pursuant to Master Directions – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023, tenure of Mr. Jayaraman S as the Chief Risk Officer of the Company has been extended for for a further period of 1 (one) year w.e.f. June 01, 2025.

Disclosure required under Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to the extension of tenure of Chief Risk Officer is enclosed as **Annexure II**

3. Appointment of Mr. Vinay Kumar C as the Head- Internal Audit of the Company for a period of 3 (three) years w.e.f April 29, 2025.

Disclosure required under Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to the Appointment of Head-Internal Audit is enclosed as **Annexure III**

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

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

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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 SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as updated

S.No.	Particulars	Information of such events
1	Reason for change	Appointment of M/s Sandeep & Associates, Company Secretaries, as the Secretarial Auditors of the Company for a period of five (5) consecutive years commencing from FY 2025-26
2	Date of appointment and Term of Appointment	From ensuing 41 st Annual General Meeting of the Company Five (5) consecutive years from FY 2025-26
3	Brief Profile	M/s Sandeep & Associates is a Peer-Reviewed practicing Company Secretary Firm (PR No: 6526/2025) having their Head office at Flat No 10, Second Floor, Sucons Padmalaya, No. 5, Venkatnarayana Road, T. Nagar, Chennai - 600017 represented by its Managing Partner Mr. S Sandeep.

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Annexure II

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<i>S.No.</i>	<i>Particulars</i>	<i>Information of such events</i>
1	Reason for change	Extension of tenure of Mr. Jayaraman S as Chief Risk Officer of the Company
2	Date of appointment and Term of Appointment	1 (one) year w.e.f, June 1, 2025
3	Brief Profile	Mr Jayaraman S is a qualified Chartered Accountant and comes with about 22 years of work experience in areas of Credit, Finance & Treasury. He was with Redington for over 15 years handling areas like Credit Management, Investor Relations, Indirect Taxation, and Internal Audit. He has been associated with the Company for the last 4.5 years and has been the Chief Risk Officer of the Company since May 2021

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Annexure III

Disclosure under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as updated

<i>S.No.</i>	<i>Particulars</i>	<i>Information of such events</i>
1	Reason for change	Appointment of Mr. Vinaykumar C as Head-Internal Audit
2	Date of appointment and Term of Appointment	3 (three) years effective from April 29, 2025
3	Brief Profile	Mr. Vinay Kumar C is a seasoned Chartered Accountant with over 13 years of rich experience in the Internal Audit domain. He has worked with leading organizations including Kotak Mahindra Bank, Ford Motors, and Northern Arc Capital, where he played a key role in strengthening audit frameworks and ensuring compliance with industry standards. His extensive background in the Internal Audit function has equipped him with the expertise to identify process gaps and implement robust controls.

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