



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

27th April 2022

The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street
Mumbai - 400001.

Sub: Intimation of Notice of Board Meeting Scheduled to be held on May 2nd, 2022.

Ref: Scrip Code: 532379

Dear Sir/Ma'am,

We hereby intimate your good offices that all the Directors of the Board of First Fintec Limited agreed, to meet at a short notice period on May 2nd, 2022 with an agenda to decide on filling the casual vacancy arising from existing Statutory Auditor.

Considering the grounds for casual vacancy, the Board of Directors have agreed to meet, discuss and finalize filling up of the casual vacancy of statutory auditors of the company for the financial years 2021-2022 in terms of applicable provisions of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) and rules made under.

Please take the above notice into intimation into your kind consideration.

Yours faithfully,

For **First Fintec Limited**
(Formerly **Firstobject Technologies Ltd**)

Dr. S.V.S. Ram
Chief Executive Officer & Chief Operating Officer



Place: Mumbai

Telefax: 022-25276077
CIN: L72200MH2000PLC239534