



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

**To,
The Manager
Department of corporate services
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street
Mumbai-400 001.**

Dear Sir,

Sub: First Fintec Limited - Disclosures as required under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015.

Ref: Scrip Code: 532379.

Please find attached the Disclosures as required under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015.

Yours faithfully,

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



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

Place: Mumbai

Telefax: 022-25276077
CIN: L72200MH2000PLC239534





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Disclosures as required under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015 as under:

- Profile of Secretarial Auditor of the company

S.No	Particulars	Details of Information
1	Name of the Firm	M/s DM AND ASSOCIATES COMPANY SECRETARIES LLP
2	Date of Appointment	May 30, 2022
3	Financial Year	2022-23
4	Term of Appointment	As per appointment letter
5	Reason for Change / appointment	Re a-appointment as the Secretarial Auditor of the company as per the provisions of Section 204 of the Companies Act, 2013 read with Companies Rules, 2014
6	Brief Profile	M/s DM AND ASSOCIATES COMPANY SECRETARIES LLP are practicing company secretaries and they have working experience on diversified assignments in Secretarial and Legal fields. Membership No: FCS No.5683 C.P.No. 4119

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- Profile of Internal Auditor of the company

S.No	Particulars	Details of Information
1	Name of the Firm	M/s JBRK & Co, Chartered Accountants
2	Date of Appointment	May 30, 2022
3	Financial Year	2022-23
4	Term of Appointment	As per appointment letter
5	Reason for Change / appointment	Appointment as the Internal Auditor of the company as per the provisions of Section 138 of the Companies Act, 2013 read with Companies Rules, 2014
6	Brief Profile	M/s JBRK & Co, Chartered Accountants have broad working experience on the following areas: <ol style="list-style-type: none">1. Auditing & Taxation2. Accounts3. Company Law

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- Profile of Statutory Auditor of the company

S.No	Particulars	Details of Information
1	Name of the Firm	M/s Niranjan & Narayan, Chartered Accountants
2	Date of Appointment	May 2nd, 2022
3	Financial Year	2022-23
4	Term of Appointment	As per appointment letter
5	Reason for Change / appointment	Appointment as the Statutory Auditor of the company as per the applicable provisions /sections of the Companies Act, 2013 read with Companies Rules, 2014
6	Brief Profile	M/s Niranjan & Narayan have broad working experience on the following areas: <ol style="list-style-type: none">1. Auditing & Taxation2. Accounts3. Company Law

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