



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

1/2

August 14, 2022

To

The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
(Formerly Firstobject Technologies Limited)
Mumbai'400 001

Sub: Board Meeting on 25th August 2022 – Additional points as an addendum to the Board Meeting for Consideration.

Ref: Scrip Code – 532379, and Board Meeting intimation dated August 12th, 2022.

Dear Sir / Madam,

A meeting of Board of Directors is called interalia to consider and approve if found fit the following on 25th August 2022:

1. Pursuant to the requirement of Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform you that M/s. Niranjana & Narayan, Chartered Accountants through Mr. M. Niranjana, Partner have resigned as the Statutory Auditor of the Company due to **Partner's Personal Reasons** through an email dated 11th August 2022. The casual vacancy created by M/s. Niranjana & Narayan; Chartered Accountants has to be filled by a new Chartered Accountant/Firm.
2. In the above context, the company has shortlisted through its search process and finalized the firm namely M/s. RPSP Associates (FRN No: 148876W) Chartered Accountants with its Partner Ms. Radhika Prabhu (M.No: 159484) as the Statutory Auditors of the company for the Financial Year 2022-23 to fill the casual vacancy.
3. For approving the resignation and for approving the appointment of Statutory Auditors, the Company has decided to hold a board meeting on 25th August 2022.

The above was the agenda set for Board Meeting Notice issued dated 12th August 2022 to be held on 25th August 2022. The Company has considered it necessary to add more items to the above

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agenda, hence, the following additional points in the form of addendum will also be taken into consideration by Board of Directors in the scheduled Board Meeting on 25th August 2022.

The additional agenda points are as follows:

1. To decide on the Audit Committee report on the resignation of M/s. Niranjana & Narayan, Chartered Accountants (Mr. M. Niranjana, Partner) who have resigned as the Statutory Auditor of the Company due to **Partner's Personal Reasons** through an email dated 11th August 2022, and acceptance of resignation of the auditor will be subject to Audit Committee report to be presented to the Board of Directors in the Scheduled Board meeting on 25th August 2022.
 2. To decide on holding a general meeting (EGM) of shareholders for 'the ratification of appointment of new auditors' firm,' if appointed by the Board on 25th August 2022.
 3. To decide on obtaining the approval of general meeting (EGM) of shareholders, and the date for which the board of directors shall fix for Point No: 2 under additional agenda items, and on such date for obtaining the approval of shareholders for the Audited Results for year ending 31st March 2022 provided by the outgoing auditor for 2021-22 namely FCA. P.S.Ranganath, Partner of M/s. JBRK & Co.
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4. Any other points which the Board may deem fit.

Kindly take the above on to your records.

Thanking You,

Yours faithfully,

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



Dr. S.V.S. Ram

Chief Executive Officer, Chief Operating Officer & Chief Compliance Officer.

Place: Mumbai

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