



## FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

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

Dear Sir,

Sub: Board Meeting Scheduled on 10<sup>th</sup> Feb 2022 interalia to consider Appointment of Chief Executive Officer.

Ref: Scrip Code: 532379


The Board of Directors of the Company are scheduled to meet on 10<sup>th</sup> Feb 2022 interalia to Consider and Appoint Dr. S.V. Sitaram as the Chief Executive Officer With effect from 2<sup>nd</sup> April 2022.

Considering the thrust given by the company for a turn around in the FY 2022-23, the company and directors are of the opinion that appointment of a CEO is necessary for its Fintech Operations. Hence, the consideration of the appointment of Dr. S.V. Sitaram as Chief Executive Officer. Dr. S.V. Sitaram has 25 years of experience in various capacities in industry and holds a Ph. D in Financial Management from JJTU, M.B.A from Osmania University, PGDCA from NCCT, and CMA from Australia.

The Board may also take up any other matters for consideration with the permission of the Board of Directors.

Please take the above into your consideration.

Thanking you,  
Yours faithfully,  
**For FIRST FINTEC Limited**  
**(Formerly Firstobject Technologies Ltd)**



**Dr. VIVEK HEBBAR**  
**CHAIRMAN**



**Place: Mumbai**  
**Date: 03.02.2022**

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