



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

August 25, 2022

To

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

Sub: Outcome of Board Meeting Held on 25th August 2022

Ref: Scrip Code – 532379

Dear Sir / Madam,

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby wish to inform you that the Board of Directors in their Meeting held today i.e., Thursday, 25 August 2022 has interalia transacted the following business:

1. Approved the resignation of M/s. Niranjana & Narayan, Chartered Accountants through 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. The Board has approved the said resignation after due perusal and consideration of the audit committee report.
2. Approved the audit committee recommendation on the appointment of M/s. RPSP & Associates (FRN No: 148876W) Chartered Accountants with its Partner Ms. Radhika Prabhu (M.No: 159484) in the casual vacancy created by M/s. Niranjana & Narayan; Chartered Accountants through Mr. M. Niranjana, Partner.
3. Approved the appointment of 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, and 2023-24 subject to the ratification of the same by the ensuing EGM of Shareholders.

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4. Approved holding of general meeting (EGM) of shareholders on 29.09.2022 for the ratification of appointment of new auditors' firm,' and 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.

The Meeting commenced at 2.30 p.m. and concluded at 4:30 p.m. Kindly take the above information on 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

Telefax: 022-25276077

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