



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

Friday, 12 August 2022

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai'400 001

Sub: Board Meeting on 25th August 2022 – Intimation pursuant to Regulation 30 for Resignation and Appointment of Auditor.

Ref: Scrip Code - 532379

Dear Sir / Madam,

A meeting of Board of Directors is called interalia to consider and approve if found fit the following:

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.

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 Prabu (M.No: 159484) as the Statutory Auditors of the company for the Financial Year 2022-23 to fill the casual vacancy.

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.

Kindly take the same on your records.

Yours faithfully,

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

Dr. S.V.S. Ram
CEO, COO & Chief Compliance Officer

Place: Mumbai

Telefax: 022-25276077
CIN: L72200MH2000PLC239534

