



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

14th April 2022

**The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street
Mumbai-400001.**

Sub: Outcome of Board Meeting held on 14th April 2022
Ref: Scrip Code: 532379

Dear Sir/Ma'am,

The Board of Directors of Company met today at the registered office of the company on 14th April 2022 and interalia considered and appointed Mr. Rajan Vasudev Pillai as the Non-Executive Chairman and Director of the Board Of Directors of our company First Fintec Limited. The appointment of Mr. Rajan Vasudev Pillai is due to the casual vacancy arising from existing Non-Executive Chairman and Director, Dr. Vivek Hebbar, whose inability to continue was for contingent emergency health reasons. Considering the grounds for casual vacancy being contingent emergency health related, the Board of Directors have agreed to fill the casual vacancy with the existing Director Mr. Rajan Vasudev Pillai as Non-Executive Chairman and Director to hold the office up to the ensuing AGM, under the provisions of Section 149(6) and Sec 161(4) of the Companies Act 2013 and Rule 5 of Companies Rules 2014 as applicable.

The Board also has taken note of Dr. S.V.S. Ram taking the charge of CEO of the company with effect from April 2nd, 2022, in addition to his role as COO and Compliance Officer.

Please take the above notice into intimation into your kind consideration.

Yours faithfully,

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

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



Place: Mumbai

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CIN: L72200MH2000PLC239534