



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

09 April 2022

The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street
Mumbai-400 001.

Sub: Intimation of Notice of Board Meeting Scheduled to be held on 14th April 2022.
Ref: Scrip Code: 532379

Dear Sir/Ma'am,

We hereby intimate your good offices that all the Directors of the Board of First Fintec Limited agreed, to meet at a short notice period on 14th April 2022 with an agenda to decide on filling the casual vacancy arising from existing Non-Executive Chairman and Director who has intimated to the company that he cannot continue due to his poor health conditions. Considering the grounds for casual vacancy being health related, the Board of Directors have agreed to meet, discuss and finalize filling up of the casual vacancy of Non-Executive Chairman and Director position with another existing Director under the provisions of Section 161(4) of the Companies Act 2013.

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

Thanking you,

Yours faithfully,

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

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



Place: Mumbai

Telefax: 022-25276077
CIN: L72200MH2000PLC239534