

Date: April 30, 2024

The National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Symbol: FIVESTAR

BSE Limited
Listing department, First floor, PJ Towers,
Dalal Street, Fort Mumbai 400 001
Scrip code: 543663

Sub: Appointment of Chief Risk Officer - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Master Directions - Reserve Bank of India (Non-Banking Financial Company - Scale Based Regulation) Directions, 2023, the tenure of Mr Jayaraman S as Chief Risk Officer of the Company has been extended for a further period of 1 year w.e.f June 1, 2024.

Disclosure required under Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 relating to the appointment is enclosed herewith.

We request you to take the above on record.

For Five-Star Business Finance Limited

Shalini Baskaran
Company Secretary & Compliance Officer

Five-Star Business Finance Limited

Registered Office : New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010.
Phone : 044 - 4610 6200, e-mail : info@fivestargroup.in, Website : www.fivestargroup.in
CIN : L65991TN1984PLC010844

Information as required under Regulation 30 - Part A of Schedule III of SEBI LODR Regulations and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Description
Reason for Change	Extension of tenure of Mr Jayaraman S as Chief Risk Officer
Date of Appointment	Effective from June 1, 2024
Term of Appointment	One year effective from June 1, 2024
Brief Profile (In case of Appointment)	Mr Jayaraman S besides being a Chief Risk officer of Five-Star for last three years, is a qualified Chartered Accountant and comes with about 22 years of work experience in areas of Credit, Finance & Treasury. He was with Redington for over 15 years handling areas like Credit Management, Investor Relations, Indirect Taxation, and Internal Audit.

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