



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

2nd May 2022

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

Sub: Outcome of Board Meeting held on May 2nd, 2022
Ref: Scrip Code: 532379

Dear Sir/Ma'am,

The Board of Directors of Company met today i.e., on May 2nd, 2022 at the registered office of the company and interalia considered and appointed M/s Niranjana & Narayan, Chartered Accountants as Statutory Auditors in the place of the casual vacancy arisen from the existing statutory auditors of the company for the financial years 2021-2022 in terms of applicable provisions of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) and rules made under.

Please take the above 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

Telefax: 022-25276077
CIN: L72200MH2000PLC239534