



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

Date: 01st October, 2024

The Manager
Department of corporate services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai-400 001.

Dear Sir,

Sub: First Fintec Limited - Board Meeting Notice
Ref: Scrip Code: 532379.

The Board of Directors of the company is scheduled to meet on 9th October, 2024, inter alia to consider and approve the following:-

1. To Consider and Designate One of the Directors as Chairman of the Company as per the recommendations of Nomination and Remuneration Committee (NRC).
2. To Consider and Designate One of the Directors as Chief Executive Officer (CEO) of the Company as per the recommendations of Nomination and Remuneration Committee (NRC).
3. To Discuss and Approve the Terms and Conditions of the Appointment, including Remuneration, if applicable, subject to the provisions of the Companies Act, 2013.
4. To Authorize the Filing of Necessary Forms and Resolutions with the Registrar of Companies (RoC).
5. Any other business with the permission of Chair.

Please take the above into your 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

