

Date: February 14, 2025

**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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Audit Officer**

Dear Sir/ Madam

In terms of the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR Regulations"), we hereby inform that Mr Naveen Raj R has tendered his resignation vide letter dated today i.e. February 14, 2025 from the position of Chief Audit Officer of the Company for the reasons as mentioned in his resignation letter, which will be effective from close of business hours on February 28, 2025.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure A along with a copy of the resignation letter.

This disclosure is also available on the website of the Company at <https://fivestargroup.in/investors/>.

Kindly 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](mailto:info@fivestargroup.in), Website : [www.fivestargroup.in](http://www.fivestargroup.in)  
CIN : L65991TN1984PLC010844

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for Change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation to pursue a new career opportunity outside the Organization
2	Date of <del>Appointment</del> / Cessation	With effective from close of business hours on February 28, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

## **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](mailto:info@fivestargroup.in), Website : [www.fivestargroup.in](http://www.fivestargroup.in)  
 CIN : L65991TN1984PLC010844

Date : February 14, 2025

From

Naveen Raj R  
199, I Floor, 199, Gandhi Road,  
Velachery, Chennai 600042.

To

The Board of Directors  
Five-Star Business Finance Limited,  
New No 27, Old No 4, Taylor's Road,  
Kilpauk, Chennai 600010.

Subject: Resignation from the Position of Chief Audit Officer

Dear Sir

With reference to the above captioned subject, I hereby submit my resignation from my position as Chief Audit Officer of the Five-Star Business Finance Limited, as I wish to pursue a new career opportunity outside the Organization.

This decision was not made lightly, as it has been an honor to serve the Company and contribute to the areas of governance, audit and risk functions. I am profoundly grateful for the invaluable opportunities extended to me, including the privilege of working in collaboration with the esteemed Board of Directors, Audit Committee, Management Team, and my dedicated team. Together, we have championed transparency and accountability, reinforcing the organization's commitment to excellence and integrity.

I confirm that my resignation is solely to pursue an alternate career opportunity outside the organization and that there are no other material reasons for this decision.

Therefore, I respectfully request the Board of Directors to accept my resignation and relieve me of my duties, effective from the close of business hours on Friday, February 28, 2025.

I sincerely appreciate the trust and confidence placed in me throughout my tenure. It has been a privilege to contribute to the company's growth, and I look forward to staying in touch while wishing the Company continued success in the future.

Thank you again for the opportunity to serve in this capacity.

Sincerely,



Naveen Raj R  
Chief Audit Officer