



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

Date: 30th August, 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 - Outcome of Board Meeting

Ref: Scrip Code: 532379.

Pursuant to the Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., 27th August, 2024 approved, inter alia, the following businesses:

1. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has approved appointment of Mr. Abhishek Kotulkar (DIN:10755865) as an Additional Director of the company subject to approval of shareholders in the ensuing general meeting for strengthening the company's in accordance with the applicable laws. The details, as required to be disclosed pursuant to the Listing Regulations read with relevant circular(s)/ guideline(s), are enclosed as 'Annexure I'.
2. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has approved appointment of Mr. V.S.R.Sastry, (DIN: 02001321) as an Additional Director of the company subject to approval of shareholders in the ensuing general meeting for strengthening the company's in accordance with the applicable laws. The details, as required to be disclosed pursuant to the Listing Regulations read with relevant circular(s)/ guideline(s), are enclosed as 'Annexure 2'.
3. Approved the re-constitution of Audit Committee, Nomination Remuneration Committee, Stakeholders Relationship Committee, Stakeholders Relationship Committee, Risk Management Committee and CSR Committee.
4. Approved the Appointment of M/s JMT & Associates., as Statutory Auditors of the Company subject to approval from members of the company in the ensuing AGM. The details, as required to be disclosed pursuant to the Listing Regulations read with relevant circular(s)/ guideline(s), are enclosed as 'Annexure 3'.
5. Approved the Appointment of M/s RPSP Associates., Practicing Chartered Accountant (FRN: 1148876W) for conducting Internal Audit for FY 2024-25. The details, as required to be disclosed pursuant to the Listing Regulations read with relevant circular(s)/ guideline(s), are enclosed as 'Annexure 4'.
6. Considered and approved the Notice of Annual General Meeting and Annual Report of the Company for the Financial year 2023-24.

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7. Considered and adopted the Directors Report and Secretarial Auditor Report.
8. The Annual General Meeting of the Members is scheduled to be held on Monday, the 30th day of September, 2024 at 3.00 p.m.. via Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The venue of the meeting shall be deemed to be the Registered Office of the Company.
9. The AGM notice along with explanatory statements and Annual Report for the Financial Year 2023-2024 will be circulated to BSE and will also be made available on the Company's website in due course.
10. The Register of Members and Share Transfer books will remain closed from Tuesday, 24th September, 2024 to Monday 30th September, 2024 (both days inclusive)
11. The remote e-voting for the resolutions to be passed at Annual General Meeting shall begin on 27.09.2024 at 09:00 am and end on 29.09.2024 at 05:00 pm.
12. The company has fixed cut-off date as on the close of business hours on Monday, September 23, 2024 to determine the entitlement of voting rights of shareholders for AGM resolutions.
13. The Company has appointed National Securities Depository Limited (NSDL) for providing remote e-voting facility and for conducting AGM via Video Conferencing/Other Audio Visual Means.
14. Appointed Ms. Pranali Salunke of R.K. Associates, Mumbai as scrutinizer for the aforesaid Annual General Meeting.

The detailed profile of the above persons as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in the Annexures provided below.

The meeting commenced at 04:15 PM and concluded at 05:00 PM.

Please take the above into your consideration.

Yours faithfully,

For **First Fintec Limited**

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



Place: Mumbai
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Annexure I

Details under Regulation 30 of the Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015

Details w.r.t. appointment of Mr. Abhishek Kotulkar as Independent Director of the Company.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment in AGM
2	Date of appointment/cessation (as applicable) & term of appointment;	30.08.2024
3	Brief profile (in case of appointment)	As per document attached
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Abhishek Kotulkar is not related to any promoter, director or KMP of the company
5	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Abhishek Kotulkar is not debarred from the holding office of director by virtue of any SEBI order or authority

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Annexure II

Details under Regulation 30 of the Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015

Details w.r.t. appointment of Mr.V.S.R.Sastry as Independent Director of the Company.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment in AGM
2	Date of appointment/cessation (as applicable) & term of appointment;	30.08.2024
3	Brief profile (in case of appointment)	As per document attached
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr.V.S.R.Sastry is not related to any promoter, director or KMP of the company
5	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr.V.S.R.Sastry is not debarred from the holding office of director by virtue of any SEBI order or authority

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Annexure III

Details under Regulation 30 of the Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015

Details w.r.t. the appointment of M/s JMT & Associates as Statutory Auditors of the Company.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Statutory Auditor
2	Date of appointment/cessation (as applicable) & term of appointment;	30.08.2024
3	Brief profile (in case of appointment)	M/s JMT & Associates is a peer reviewed firm who possess fine knowledge in terms of accountancy, taxation and other compliances which makes them appropriate candidates to keep the compliances of the company in check and to take the role of being statutory auditors of the company.
4	Disclosure of relationships between directors (in case of appointment of a director).	M/s JMT & Associates is not related to any promoter, director or KMP of the company
5	Affirmation that Statutory Auditor is not debarred from the holding office of director by virtue of any SEBI order or authority	M/s JMT & Associates is not debarred from the holding office of director by virtue of any SEBI order or authority

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Annexure IV

Details under Regulation 30 of the Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015

Details w.r.t. the appointment of M/s RPSP Associates.,as Internal Auditorof the Company.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditor
2	Date of appointment/cessation (as applicable) & term of appointment;	30.08.2024
3	Brief profile (in case of appointment)	M/s RPSP Associates., is a peer reviewed firm who possess fine knowledge in terms of accountancy, taxation and other compliances which makes them appropriate candidates to keep the compliances of the company in check and to take the role of being statutory auditors of the company.
4	Disclosure of relationships between directors (in case of appointment of a director).	M/s RPSP Associates.,is not related to any promoter, director or KMP of the company
5	Affirmation that Statutory Auditor is not debarred from the holding office of director by virtue of any SEBI order or authority	M/s RPSP Associates.,is not debarred from the holding office of director by virtue of any SEBI order or authority

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