

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: Change in Statutory Auditors effective from conclusion of 40<sup>th</sup> Annual General Meeting (AGM) - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

The Board of Directors at its meeting held on April 30, 2024, recommended the appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, as the Statutory Auditors of the Company for a continuous period of three years from the conclusion of 40<sup>th</sup> AGM up to the conclusion of 43<sup>rd</sup> AGM for approval of the shareholders. The existing statutory auditors, M/s S.R. Batliboi & Associates LLP, will be holding the office upto the conclusion of the ensuing 40<sup>th</sup> AGM.

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 of statutory auditor 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](mailto:info@fivestargroup.in), Website : [www.fivestargroup.in](http://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**

<b>Particulars</b>	<b>Description</b>
Reason for Change	<p>Per Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) dated April 27, 2021 (<b>Guidelines</b>), the term of existing Statutory Auditors of the Company, M/s S.R. Batliboi &amp; Associates LLP (FRN: 101049W/E300004), expires at the conclusion of the 40<sup>th</sup> Annual General Meeting (AGM).</p> <p>Consequently, the Board has recommended the shareholders, the appointment M/s Deloitte Haskins &amp; Sells, Chartered Accountants (FRN: 008072S) as the Statutory Auditors of the Company for a continuous period of three years, per the aforesaid Guidelines.</p>
Date of Appointment	From the conclusion of the ensuing 40 <sup>th</sup> AGM
Term of Appointment	Continuous period of 3 (Three) Years, from the conclusion of ensuing 40 <sup>th</sup> AGM till the conclusion of 43 <sup>rd</sup> AGM of the Company
Brief Profile (In case of Appointment)	M/s Deloitte Haskins & Sells, Chartered Accountants was constituted in 1998 and is registered with the Institute of Chartered Accountants of India (ICAI) with Registration No. 008072S and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The registered office of DHS is ASV N Ramana Tower, 52 Venkatnarayana Road, T Nagar, Chennai, Tamil Nadu, India, 600017

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