



## FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

**Department of Corporate Services  
The Bombay Stock Exchange Limited,  
Dalal Street,  
Mumbai – 400 001**

Dear Sirs,

Sub: First Fintec Limited – Outcome of Board Meeting

Scrip Code: 532379

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that, on the basis of the recommendations of Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at its Meeting held on 09<sup>th</sup> October, 2024 inter alia has discussed, considered and approved the following:

1. Considered and appointed Mr. Abhishek M Kotulkar (DIN No. 10755865), currently Non-Executive – Independent Director of the company as the Non-Executive – Chairman and Director of the Board of Directors of First Fintec Limited. The appointment of Mr. Abhishek M Kotulkar as the Non-Executive – Chairman and Director under the provisions of Sections 149(6), 161(4) of the Companies Act 2013 and Rule 5 of Companies Rules 2014 as applicable is due to the casual vacancy arised from existing Non Executive Chairman and Director, Mr.Rajan Pillai, who ceased to be Non-Executive –Chairman and Independent Director of the Company upon completion of his second term of 5 (Five) consecutive years at the close of Annual General Meeting i.e. 3.00 PM on September 30, 2024. The details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 pertaining to appointment of Mr. Abhishek M Kotulkar are enclosed herewith as Annexure 1.
2. Considered and approved the Appointment of Mr. V.S.R.Sastry, currently Non-Executive – Independent Director of the company as Director (Executive), CEO, COO and Compliance Officer of the Company to strengthen the Company and to take it to the next level in terms of growth strategies as planned by the Company in the place of Dr. S.V.S.Ram. The details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 pertaining to appointment of Mr. V.S.R.Sastry are enclosed herewith as Annexure 2.

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The Board Meeting was commenced at 05:15 P.M. and concluded at 05.45 P.M.

You are requested to take the above on your records.

Yours faithfully,

For **First Fintec Limited**



**V.S.R. Sastry**  
**Director & CEO & COO & Compliance Officer**

**Place: Mumbai**

**October 9<sup>th</sup>, 2024**

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### Annexure 1

**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 W Kotulkar as Chairman and Director of the Board of Directors of the Company.**

Name of Director	Mr. Abhishek W Kotulkar
DIN	10755865
Age	45 years
Date of Birth	28-07-1979
Date of Appointment	30-08-2024
Qualifications	B.A., LLB
Expertise in specific functional areas	Corporate affairs
List of directorships held in other companies	Nil
Chairman/Member of the Committees of the Boards of the other Companies in which he is a Director	Nil
Shareholding in the company	Nil
Remuneration proposed to be paid	As per the sections of the companies act which are applicable and as per recommendation of Board of Directors
Remuneration last drawn	Nil
Listed entries from which the director has resigned in the past three years	Nil
Relationship between the Directors inter-se	Nil
As a member in other listed companies	Nil
Number of meetings of the board attended from 1 <sup>st</sup> April 2023 to 31 <sup>st</sup> March 2024	Nil
Terms and conditions of appointment/re-appointment	As per the sections of the companies act which are applicable

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### Annexure 2

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

**Appointment of Mr. V. S. R. Sastry as Chief Executive Officer (CEO), COO and Compliance Officer of the Company.**

Name of Director	Mr. V. S. R. Sastry
DIN	02001321
Age	55 years
Date of Birth	31-03-1969
Date of Appointment	30-08-2024
Qualifications	MBA
Expertise in specific functional areas	FINANCE
List of directorships held in other companies	Nil
Chairman/Member of the Committees of the Boards of the other Companies in which he is a Director	Nil
Shareholding in the company	Nil
Remuneration proposed to be paid	As per the sections of the companies act which are applicable and as per recommendation of Board of Directors
Remuneration last drawn	Nil
Listed entries from which the director has resigned in the past three years	Nil
Relationship between the Directors inter-se	Nil
As a member in other listed companies	Nil
Number of meetings of the board attended from 1 <sup>st</sup> April 2023 to 31 <sup>st</sup> March 2024	Nil
Terms and conditions of appointment/re-appointment	As per the sections of the companies act which are applicable

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