FIRST FINTEC LIMITED
(Formerly Known as Firstobject Technologies Limited)

Date:29th August, 2025

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., 29th August, 2025 approved, inter alia, the following businesses:

1. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has approved appointment of Mrs. Urrinkala Saritha (DIN:11267118) as an Additional Director of the company subject to approval of shareholders in the ensuing general meeting for strengthening the company's position 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 1'.

2. Mrs. Dr. Leena Vivek (DIN: 07277379), an Independent and Woman Director of the Company has vide her resignation letter (copy enclosed as 'Annexure 2') dated 28th August, 2025, resigned from the Board of the Company. In her letter, Mrs. Dr. Leena Vivek has conveyed that she intends to pursue an employment opportunity which might constrains her ability to function as an Independent Director of the Company.

   Further, Mrs. Dr. Leena Vivek has stated that she tenders her resignation as an Independent Director on the Board of the Company and the same has been accepted and noted by the Board of Directors of the Company vide its Resolution passed on 29th August, 2025.

Telefax: 022-25276077
CIN: L72200MH2000PLC239534

302, The Bureau Chambers, Dr.R.C.Marg, Chembur East
Mumbai-400 071, Maharashtra, India
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www.firstobjectindia.com

Further, in compliance with clause 7B (ii) of Part A of Schedule B of the SEBl (LODR) Regulations, Mrs. Dr. Leena Vivek has confirmed that there is no material reason other than those mentioned above for her resignation. The Board has accepted Dr. Leena Vivek's resignation and she will hold the office till the conclusion of forthcoming AGM. The Board has placed on record the appreciation for the valuable contributions made by Dr. Leena Vivek during her association with the Company.

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 Shifting of Registered office the Company from 302, The Bureau Chambers, Above State Bank of India, Chembur, Mumbai -400071, Maharashtra, India to 304, Shiv Ashish Complex, 19th Road, Chembur, Mumbai -400071, Maharashtra, India i.e. within the local limits of Mumbai city with effective from the conclusion of the ensuing AGM.

5. Considered and approved the Notice of Annual General Meeting and Annual Report of the Company for the Financial year 2024-25.

6. Considered and adopted the Directors Report and Secretarial Auditor Report.

7. The Annual General Meeting of the Members is scheduled to be held on Monday, the 29th day of September, 2025 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.

8. The AGM notice along with explanatory statements and Annual Report for the Financial Year 2024-25 will be circulated to BSE and will also be made available on the Company's website in due course.

9. The Register of Members and Share Transfer books will remain closed from Tuesday, September 23, 2025 to Monday, September 29th , 2025 (both days inclusive)

10. The remote e-voting for the resolutions to be passed at Annual General Meeting shall begin on Friday, September 26, 2025, at 09.00 a.m. and end on Sunday, September 28,2025, at 5.00 p.m.

11. The company has fixed cut-off date as on the close of business hours on Monday, September 22, 2025 to determine the entitlement of voting rights of shareholders for AGM resolutions.

12. 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.

13. 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 04:00 PM and concluded at 04:45 PM.

Please take the above into your consideration.

Yours faithfully,

For **First Fintec Limited**

FIRST FINTEC LTD MUMBAI

V.S.R. Sastry
Director & COO & Compliance 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 Mrs. Urrinkala Saritha (DIN:11267118) as Independent and Woman 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;	29.08.2025
3	Brief profile (in case of appointment)	Mrs. Urrinkala Saritha is a B.A., B.Ed from Andhra University
4	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Urrinkala Saritha 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	Mrs. Urrinkala Saritha is not debarred from the holding office of director by virtue of any SEBI order or authority

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Annexure 2

Details of Mrs. Dr. Leena Vivek (DIN: 07277379) as required under Regulation 30(6) read with Para A(7) of Part A of Schedule Ill of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/201S dated 9th September 2015:

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;	Mrs. Dr. Leena Vivek has tendered her resignation as an Independent and Woman Director on the Board of the Company due to other professional and family commitments and she will hold the office till the conclusion of forthcoming AGM. Mrs. Dr. Leena Vivek has also confirmed that there are no material reasons for her resignation, other than in her resignation letter.
2	Date of appointment/cessation (as applicable) & term of appointment;	29.08.2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Not Applicable

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Date: August 28, 2025

To,

The Board of Directors,

First Fintec Limited

Bureau Chambers

Dr..R.C.Marg

Chembur, Mumbai - 400071

Dear Sirs/Madam,

I would like to inform that I intend to pursue an employment opportunity which may constrain my ability to function as an independent director of the company. Please accept my resignation as an Independent Director on the Board of your Company, with immediate effect.

I further confirm that there is no material reason other than mentioned above for my resignation, I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship.

I convey my best wishes for the future growth & success of the Company.

Thanking you,

Mrs. Leena Vivek

DIN: 07277379