



Date: 14th November, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 508954

Sub: Intimation of Resignation of Independent Director

Ref: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Dharmesh Lalitkumar Trivedi (DIN: 03619491) has tendered his resignation on 12th November, 2024 and the Company have accepted his resignation with effect from 14th November, 2024.

Mr. Dharmesh Lalitkumar Trivedi (DIN: 03619491) through his resignation letter have confirmed that are no other material reasons for his resignation other than those provided in his resignation letter dated 12th November, 2024.

The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD 4/2015 dated 9th September, 2015 are also enclosed as Annexure I.

Kindly take the same in your records and acknowledge the receipt of the same.

Thanking you

For Finkurve Financial Services Limited



Sunny Parekh
Company Secretary & Compliance Officer
Membership No: ACS 32611

Arvog

Finkurve Financial Services Limited
CIN : L65990MH1984PLC032403

Registered Office: 202/A, 02nd Floor, Trade World, D-wing, Kamala Mill Compound, S.B Marg, Lower Parel (West), Mumbai - 400013, India
Tel: +91 224 2441200 | Email: mail@arvog.com / finkurvefinancial@gmail.com | Web: www.arvog.com

Annexure -I

Resignation of Mr. Dharmesh Lalitkumar Trivedi (DIN: 03619491) as an Independent Director of the Company

<u>Sr No.</u>	<u>Particulars</u>	<u>Details</u>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Dharmesh Lalitkumar Trivedi (DIN: 03619491), has expressed his intention to resign as an Independent Director of the Company w.e.f 14 November, 2024 due to personal reasons and other professional commitments
2	Date of appointment/re-appointment /cessation/ term of appointment/ re-appointment;	Close business hours on 14 th November, 2024
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Additional Information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
7	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Dharmesh Lalitkumar Trivedi (DIN: 03619491) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



DHARMESH LALITKUMAR TRIVEDI

Add: 13/22, Navjeevan society, 6th floor, Lamington Road, Mumbai 400008

Date: 12th November, 2024

To,
The Board of Directors,
FINKURVE FINANCIAL SERVICES LIMITED
Add: 202/A, 02nd Floor, Trade World,
D-Wing, Kamala Mills Compound,
S, B. Marg, Lower Parel West, Mumbai 400013

Sub: Resignation from the Post of Independent Directors of the Company.

Dear Sir(s),

I, Dharmesh Lalitkumar Trivedi (DIN: 03619491), hereby tender my resignation from the post of an Independent Director of the Company. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other directors on the Board and Senior Executives of the Company during the period of my association with the Company.

Further request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,

Yours Sincerely,

Dharmesh

Mr. Dharmesh Lalitkumar Trivedi
(DIN: 03619491)

Accepted on 14/11/2024

S. Pan

