



Date: 14<sup>th</sup> November, 2024

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

Dear Sir/Madam,

Scrip Code: 508954

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Director of the Company**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today, i.e 14<sup>th</sup> November, 2024 have appointed Mr. Himadri Bhattacharya (DIN: 02331474) and Mr. Cavale Narayanarao Raghupathi (DIN: 08846510), as an Additional Non-Executive, Independent Directors of the Company for a term of Five (05) years with effect from 14<sup>th</sup> November, 2024 to 13<sup>th</sup> November, 2029 subject to the approval of shareholders of the Company.

The disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SESI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to appointment of Independent Director is given under in Annexure A.

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**

**ANNEXURE A**

Details as required under Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023;

S. No	Particulars	Details	
		Mr. Himadri Bhattacharya (DIN: 02331474)	Mr. Cavale Narayanarao Raghupathi (DIN: 08846510)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Himadri Bhattacharya (DIN: 02331474)	Appointment of Mr. Cavale Narayanarao Raghupathi (DIN: 08846510)
2	Date of appointment/ <del>re-appointment</del> /cessation (as applicable) & term of appointment/ <del>re-appointment</del> ;	Mr. Himadri Bhattacharya (DIN: 02331474) is appointed as an Additional Director in the category of Independent Director with effect from 14 <sup>th</sup> November, 2024	Mr. Cavale Narayanarao Raghupathi (DIN: 08846510) is appointed as an Additional Director in the category of Independent Director with effect from 14 <sup>th</sup> November, 2024.
3	Brief profile (in case of appointment);	Mr. Himadri Bhattacharya comes with an experience of 35 years, is academically a CFA, and has a certification of FRM Financial Risk Manager from GARP, USA. He also has post-graduate qualifications in physics, international economics, and finance (+ a diploma in programming) His work experience includes RBI (19762007), and Tata Capital (2007-2012) Since 2012, he has been; An independent director at FIBII (Financial Benchmarks India Private Limited) and A senior adviser to RisKontroller Global LLC which is a US-based fintech company engaged in developing	Mr. Cavale Narayanarao Raghupathi is currently having a vast experience of more than 35+ years in technology and leadership. He serves as Senior Vice President at Infosys, where he has built the India business into a \$100M+ operation and led major projects like GST, Income Tax Processing, and Smart Grids. Recognized with the IEEE Lifetime Achievement Award, he has driven digital transformation and AI/ML projects across sectors.



		<p>state-of-the-art risk management solutions and technology.</p> <p>A member of the apex consultative committee of the Reserve Bank of India on financial market issues/topics. A risk management adviser to a public sector bank.</p>	
4	<p>Disclosure of relationships between directors (in case of appointment of a director).</p>	<p>Mr. Himadri Bhattacharya (DIN: 02331474) is not related to any Directors of the Company.</p>	<p>Mr. Cavale Narayanarao Raghupathi (DIN: 08846510) is not related to any Directors of the Company.</p>

