



Date: 26th June, 2024

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

Scrip Code: 508954

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mrs. Riddhi Kamlesh Tilwani (DIN: 06910038) shall cease to be an Independent Director w.e.f. the close of business hours of 30th June, 2024, consequent to end of her Ten (10) years term (i.e. two (02) terms of Five (05) Years each as an Independent Director). The Board of Directors of the Company has placed on record its appreciation for the valuable contributions and guidance provided by Mrs. Riddhi Kamlesh Tilwani during her tenure

In Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 ("SEBI Circular") requisite details of Mrs. Riddhi Kamlesh Tilwani are enclosed as Annexure I.

We also wish to apprise you that in accordance with the decision taken by the Board of Directors in its meeting held on 26th June 2024, Mrs. Aastha Vishal Solanki, has been appointed as an Additional Independent Women Director on the Board of the Company with effect from 30th June, 2024. The updated list of Directors post such cessation and appointment along with the details of Committee positions are also enclosed herewith for your ready reference and record.

Kindly take the same on records.

Thank You.

For Finkurve Financial Services Limited



Sunny Dilip Parekh
Company Secretary & Compliance Officer
Membership No. ACS32611

Arvog
FINANCE

Finkurve Financial Services Limited
CIN: L65990MH1984PLC032403

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Annexure-I

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise Completion of their terms;	Pursuant to the completion of Two (02) consecutive terms of Five (05) years each of Mrs. Riddhi Kamlesh Tilwani (DIN: 06910038) as Independent Woman Director of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	With effect from the close of business hours on 30 th June 2024.
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018.	Not Applicable
Additional Information		
6	Letter of Resignation along with detailed reason for resignation	Not Applicable (since the term as Independent Director has come to an end).
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable (since the term as Independent Director has come to an end).



List of Directors of the Board pursuant to the changes

Sr No.	Board of Directors	Designation
1	Mr. Ketan Bhawarlal Kothari	Non-Executive - Non-Independent Director
2	Mr. Narendra Champalal Jain	Executive Director
3	Mr. Priyank Rakesh Kothari	Non-Executive - Non-Independent Director
4	Mr. Nishant Tolchand Ranka	Non-Executive - Independent Director
5	Mr. Dharmesh Lalitkumar Trivedi	Non-Executive - Independent Director
6	Mrs. Aastha Vishal Solanki	Non-Executive – Additional Independent Director

List Members of Committees of the Board pursuant to the changes in the Board

Sr No.	Members of Audit Committee	Members of Stakeholders' Relationship Committee	Members of Nomination & Remuneration Committee	Members of Corporate Responsibility Committee	Members of Social Independent Director Committee
1	Mr. Nishant Ranka, Chairperson of the Committee (Non-Executive Independent Director)	Mr. Ketan Kothari, Chairperson of the Committee (Non-Executive Non-Independent Director)	Mr. Nishant Ranka, Chairperson of the Committee (Non-Executive Independent Director)	Mr. Ketan Kothari, Chairperson of the Committee (Non-Executive Non-Independent Director)	Mr. Nishant Ranka, Chairperson of the Committee (Non-Executive Independent Director)
2	Mr. Narendra Jain (Executive Director)	Mr. Nishant Ranka (Non-Executive Independent Director)	Mr. Ketan Kothari (Non-Executive Non-Independent Director)	Mr. Nishant Ranka (Non-Executive Independent Director)	Mr. Dharmesh Lalitkumar Trivedi (Non-Executive Independent Director)
3	Mrs. Aastha Solanki (Non-Executive Additional Independent Director)	Mrs. Aastha Solanki (Non-Executive Additional Independent Director)	Mrs. Aastha Solanki (Non-Executive Additional Independent Director)	Mrs. Aastha Solanki (Non-Executive Additional Independent Director)	Mrs. Aastha Solanki (Non-Executive Additional Independent Director)

