



Date: 30<sup>th</sup> September, 2023

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

**Scrip Code: 508954**

**Sub.: Intimation of adoption of altered Memorandum of Association ('MOA') of the Company.**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Shareholders in their meeting held on Friday 29<sup>th</sup> September, 2023, have approved the following resolutions:

1. Alteration in the Capital Clause of the Memorandum of Association due to increase of Authorized Share Capital of the Company and;
2. Adoption of new set of Memorandum of Association ('MOA') of the Company as per the Companies Act, 2013.

The information in connection with the Alteration to MOA, pursuant to the disclosures as required under Regulation 30 of the SEBI Listing Regulations read with the Securities and Exchange Board of India Circular (CLR/FD/CMD/4/2015) as Annexure – A and Annexure B.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

**For Finkurve Financial Services Limited**

**Sunny Parekh**  
**Company Secretary & Compliance Officer**  
M. No.: ACS 32611



# Arvog

Finkurve Financial Services Limited  
CIN: L65990MH1984PLC032403

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**Annexure– A Alteration of MOA**

**Details which a listed entity needs to disclose in the event of Alteration of MOA as specified in Para A of Schedule III of the SEBI Listing Regulations read with the SEBI Circular:**

**Brief details of Alteration**

The existing Capital clause i.e. clause V be and is hereby replaced as under:

The Authorised share capital of the Company is ₹ 14,00,00,000/- (Rupees Fourteen Crores Only) divided into 14,00,00,000/- (Fourteen Crores) Equity Shares of ₹ 1/- each (Rupees One Only), capable of being increased in accordance with the Company's regulations and the legislative provisions for the time being in force in this behalf.

**Annexure– A Alteration of MOA**

**Details which a listed entity needs to disclose in the event of Alteration of MOA as specified in Para A of Schedule III of the SEBI Listing Regulations read with the SEBI Circular:**

**Brief details of Alteration**

- Changed the reference(s) of The Companies Act, 1956, wherever appearing in the MOA, to The Companies Act, 2013.
- Altered the title(s) of Clause III (A) & III (B) as per the Companies Act, 2013.
- Deleted existing sub-clause no. 2 to 77 falling under Clause III (B) and inserted new sub-clause no. 2 to 44 under Clause III (B) i.e., "Matters which are necessary for furtherance of the Objects specified in Clause III(A)
- Deleted existing Clause III (C) i.e., "Other Objects" with sub clause no. 78 to 94 in its entirety.

