



Date: 26th June, 2024

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

Dear Sir/Madam,

Scrip Code: 508954

Sub: Intimation under Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015- Appointment of Independent Director of the Company

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 26th June, 2024 have appointed Mrs. Aastha Vishal Solanki (DIN: 10667741) as an Additional Non-Executive, Independent Director of the Company for a term of Five (05) years with effect from 30th June, 2024 to 29th June, 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 SEBI 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.

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

Registered Office: 202/A, 02nd Floor, Trade World, D - Wing, Kamala Mills Compound, S.B. Marg, Lower Parel (west), Mumbai - 400013, INDIA.

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Annexure-A

Sr. No.	Particulars	Information of the event with respect to appointment of Independent Director
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Aastha Vishal Solanki (DIN: 10667741) as an Additional Non-Executive Independent Director of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	Appointed as Additional Non-Executive, Independent Director of the Company for a term of Five (05) years with effect from 30 th June, 2024 to 29 th June, 2029, subject to the approval of shareholders in the ensuing general meeting.
3	Brief profile	Mrs. Aastha Vishal Solanki (CS and LLB) is a Company Secretary of a Listed Company and has an overall experience of around 5 years in the field of Secretarial Compliance and Legal.
4	Disclosure of relationships between directors	Mrs. Aastha Vishal Solanki is not related to any of the Directors on the Board of the Company.

