



Date: 01/10/2020

To,
The Manager – DCS,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Scrip Code: 508954

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Whole-Time Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company, at the Annual General Meeting held today i.e. 30th September, 2020 has approved the appointment of Mr. Narendra Jain (DIN: 08788557), Additional Director of the Company, as the Whole-Time Director for a term of 5 years with effect from 31st August, 2020.

Further we would also like to inform you that, Mr. Sachin Kothari (DIN: 03155884) Whole-Time Director of the Company has ceased to be the Director of the Company with effect from end of working hours on 30th September, 2020 pursuant to his resignation dated 31st August, 2020 which was intimated to the exchange on the same day.

We request you to kindly take same on record.

Thanking You.

For Finkurve Financial Services Limited

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



Arvog
FINANCE

Finkurve Financial Services Limited
CIN: L65990MH1984PLC032403

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