



Date: 07th June, 2022

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 07th June, 2022 have appointed Mr. Dharmesh Lalitkumar Trivedi as an Additional Non-Executive, Independent Director of the Company for a term of five years with effect from 07th June, 2022 to 06th June, 2027 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

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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 Mr. Dharmesh Lalitkumar Trivedi 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 years with effect from 07 th June, 2022 to 06 th June, 2027, subject to the approval of shareholders
3	Brief profile	<p>Mr. Dharmesh Lalit Kumar Trivedi (B. Com, CA and LLB) is a Registered Valuer with Insolvency and Bankruptcy Board of India for the Category of Financial assets or securities and has been doing valuation assignments for startups, companies raising capital, valuation under Ind AS, Business/Enterprise Valuation and Brand Valuations.</p> <p>He has overall 30 years of Industry experience in the field of Finance, treasury, audit, MIS, systems etc in various companies</p>
4	Disclosure of relationships between directors	Mr. Dharmesh Lalitkumar Trivedi is not related to any Directors on the Board of the Company


