



Date: 31st August, 2020

To,
The Manager – DCS,
BSE Limited,
Phiroze Jeejeebhoy 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 Additional Director designated as 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 on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e. 31st August, 2020 has approved the appointment of Mr. Narendra Jain (DIN: 08788557) as an Additional Director of the Company designated as Whole-Time Director with effect from 31st August, 2020.

We request you to kindly take the following on record:

- a. Brief profile of Mr. Narendra Jain (enclosed)
- b. Disclosure of relationships between directors – Mr. Narendra Jain is not related to any of the existing directors of the Company.

Thanking You.

For Finkurve Financial Services Limited




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

Arvog
FINANCE

Finkurve Financial Services Limited
CIN: L65990MH1984PLC032403

Registered Office: 3rd Floor, Bullion House, 115, Tambakata Lane, Opposite Dagina Bazaar, Pydhonie, Mumbai 400 003
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BRIEF PROFILE

Mr. Narendra Jain is an Associate Member of Institute of Chartered Accountants of India and holds a Bachelor's degree in Commerce. He has accumulated extensive experience of over 15 years throughout his career in the fields of Forex, Treasury, Bullion, Finance, Secondary Market, Derivatives, Market Making etc. Mr. Jain was associated with ICICI Bank Ltd. for over 6 years during which he launched the Forex Trading Platform (CTS) which saved the Bank's cost by INR 10 Million per annum. He was awarded the most prestigious 'Captain of the 7Cs' award for CTS outsourcing project at GMG Annual Awards function. He served as the Assistant Vice President at the MUGB Bank (previously known as The Bank of Tokyo Mitsubishi UFJ Ltd.) for 2 years and then as the Vice President for 4 years. During these years he managed the proprietary trading book in Spot & Forwards segment in various currencies and also acted as a market maker in INR Spot & Forwards for other inter-banks through Reuters Dealing as well as Brokers. During his career with both the Banks, Mr. Jain has often exceeded his productivity/ trading targets. He has also worked with Companies dealing in Bullion, precious metals and Forex where he achieved financial targets for Bullion Desk as well as Forex Desk, streamlined a lot of treasury activities in order to improve productivity and optimize the cost.

