



Date: 16th May, 2022

To
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 508954

Subject: Outcome of Board Meeting held on 16th May, 2022

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today ie. 16th May, 2022, have considered and approved:

1. Issue of 75000 (Seventy Five Thousand Only) Non-Convertible Debentures of face value of Rs. 1000/- each by conversion of Secured Loan of Rs. 7,50,00,000/- (Rupees Seven Crores and Fifty Lakhs Only) availed from Howen International Fund SPC and approval of Draft Letter of Offer for the purpose;
2. Appointment of M/s. IDBI Trusteeship Services Limited (CIN: U65991MH2001GOI131154) as Debenture Trustee to the Issue;
3. Alteration to the Related Party Transaction (RPT) Policy.

The Meeting of Board of Directors of the Company commenced at 2:00 P.M. and concluded at 2:30 P.M.

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

Yours faithfully,

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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