



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 Statutory Auditors 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. 30<sup>th</sup> September, 2020 have approved the appointment of M/s. P. D. Saraf & Co., Chartered Accountants (FRN: 109241W), as the Statutory Auditors of the Company to hold office for a term of 5 years from the conclusion of this Annual General Meeting till the conclusion of the 41st Annual General Meeting of the Company.

The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A brief profile of M/s. P. D. Saraf & Co. along with the details of appointment is enclosed herewith.

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  
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  
Corporate Office: 202, D-Wing, Trade World, Kamala Mill Compound, Lower Parel West, Mumbai 400 013  
Tel: +91 22 42441200 | Email: mail@arvog.com | Web: www.arvog.com

Details of appointment of Statutory Auditors

Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. P. D. Saraf & Co., is pursuant to completion of term of the M/s. Latha Singhal & Associates i.e. existing Auditor as per the provisions of Section 139 of the Companies Act, 2013
Date of appointment	From the 36 <sup>th</sup> Annual General Meeting of the Company i.e. 30 <sup>th</sup> September, 2020
Term of Appointment	5 years i.e. from the conclusion of 36 <sup>th</sup> Annual General Meeting till the conclusion of the 41 <sup>st</sup> Annual General Meeting
Brief Profile	M/s. P. D. Saraf & Co., Chartered Accountants (FRN: 109241W), was established in the year 1963, and has been in the industry for over 55 years and has experience of a wide range of industries like Textiles, Plastic, Metals, Banks, Share Brokers and has also worked for Regulatory Authorities like the RBI, SEBI etc.



