



Date: 19th April, 2021

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 19th April, 2021

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 i.e. 19th April, 2021 has considered and approved:

1. Appointment of of M/s. Aadesh Shah & Associates, Chartered Accountants (FRN: 138515W), as Internal Auditor of the Company for the Financial Year 2021-22.
2. Appointment of M/s. Mayank Arora & Co., Practicing Company Secretary (COP No. 13609), as Secretarial Auditor of the Company for the Financial Year 2020-21.

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

Yours faithfully,

For Finkurve Financial Services Limited



Sunny Dilip Parekh
Company Secretary & Compliance Officer
Membership No. ACS32611

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