



Date: 01st October, 2020

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 Thursday, 01st October, 2020

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 have considered and approved the Reconstitution of the Audit Committee of the Company with immediate effect. Post reconstitution, the composition of the Audit Committee shall be as follows:

Name of Director	Designation	Status
Mr. Nishant Ranka	Independent Director	Chairman
Mrs. Riddhi Tilwani	Independent Director	Member
Mr. Narendra Jain	Whole-Time Director	Member

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

Thanking you,

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

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