



13th December, 2022

To
Manager-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 508954

Sub.: Outcome of the Board Meeting held on 13th December, 2022:

Pursuant to Regulation 30 of the SEBI (Listing of Obligations and Disclosure Requirement) Regulations, 2015 this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 13th December, 2022 inter alia, considered and approved :

1. Appointment of Mr. Amit Shroff as Chief Executive Officer (“CEO”) with effect from 13th December, 2022.

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided below:

S No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Based on the recommendation of the Nomination and Remuneration Committee, the Board after reviewing the profile of Mr. Amit Shroff, has approved his appointment as the CEO of the Company effective from 13 th December, 2022.
2.	Date of Appointment/cessation (as applicable) & term of Appointment	Appointment w.e.f. 13 th December, 2022
3.	Brief profile (in case of appointment)	He have over 13 years of financial services experience across Credit and Risk Management, Operational Risk, Collections, Product Development, Operations and Technology, Business Planning, collection and Financial Control, Legal and Compliance. He come with the expertise of developing credit scorecards, writing Credit policies, SOP's, developing technology platforms and product development and Change Agent, with a proven track record of engaging with very early stages of



Arvog
FINANCE

Finkurve Financial Services Limited
CIN: L65990MH1984PLC032403

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		<p>Finance/Fintech start-ups and helping them achieve scale.</p> <p>Previously, He was associated with Svakarma Finance as co-founder where he Led the setup of MSME division, he was associated with NAFA, Cosmos Bank & Darashaw & Co private Ltd in multiple roles in driving sales, Credit and Risk, collection and Products.</p> <p>He holds an MBA (Finance) degree from Mumbai University.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The Meeting of Board of Directors of the Company commenced at 11:30 A.M. and concluded at 11: 50 A.M.

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
M. No.: ACS 32611

