



Date: 17th May, 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 Monday, 17th May, 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 have considered and approved the following matters:

- 1) Appointment of Mr. Priyank Kothari (DIN: 07676104), as additional Non-Executive, Non-Independent Director of the Company, on such terms as decided by the Board and agreed by Mr. Priyank Kothari;
- 2) Appointment of Mr. Rakesh Mehta, as additional Non-Executive, Independent Director of the Company, on such terms as decided by the Board and agreed by Mr. Rakesh Mehta;
- 3) Shifting of Registered Office of the Company to 202/A, 02nd Floor, Trade World, D-Wing, Kamala Mills Compound, S. B. Marg, Lower Parel West, Mumbai 400013.

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
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