

Date: 17th May, 2021

To,
The Manager – DCS,
BSE Limited,
Phiroze Jeejeebhoy 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 Additional Directors.

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 on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e. 17th May, 2021 has approved

1. The appointment of Mr. Priyank Kothari (DIN: 07676104) as additional Non-Executive, Non-Independent Director of the Company with effect from 17th May, 2021.
2. The appointment of Mr. Rakesh Mehta (DIN: 00002676) as additional Non-Executive, Independent Director of the Company with effect from 17th May, 2021.

Disclosure required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III and read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is as follows:

Sr. No.	Disclosure Requirements	Details of Mr. Priyank Kothari	Details of Mr. Rakesh Mehta
1.	Reason for change, viz. appointment,	Appointment of Mr. Priyank Kothari as additional Non-Executive, Non-Independent Director	Appointment of Mr. Rakesh Mehta as additional Non-Executive, Independent Director
2.	Date of appointment &		



Arvog
FINANCE

Finkurve Financial Services Limited
CIN: L65990MH1984PLC032403

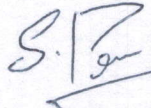
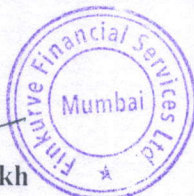
Registered Office: 3rd Floor, Bullion House, 115, Tambakata Lane, Opposite Dagina Bazaar, Pydhonie, Mumbai 400 003
Corporate Office: 202, D-Wing, Trade World, Kamala Mill Compound, Lower Parel West, Mumbai 400 013
Tel: +91 22 42441200 | Email: mail@arvog.com | Web: www.arvog.com

	term of appointment	17 th May, 2021	17 th May, 2021 Appointed for a term of 5 Consecutive Years
3.	Brief profile	Annexure I	Annexure II
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Priyank Kothari is part of extended family of Mr. Ketan Kothari, Chairman of the Company	Mr. Rakesh Mehta is not related to any Directors, Promoters of the Company or their relatives and satisfies the criteria of Independence as required under Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/ 24, dated 20th June, 2018.	Mr. Priyank Kothari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Rakesh Mehta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We request you to kindly take the following on record:

Thanking You.

For Finkurve Financial Services Limited

Sunny Parekh
Company Secretary & Compliance Officer
Membership No: ACS 32611
Encl: As above

Annexure I

Brief Profile and Past Experience Details of Mr. Priyank Kothari

Mr. Priyank Kothari (DIN: 07676104) holds a Bachelor's degree in Commerce and a Master's Degree in Entrepreneurship, Innovation and Enterprise Development. He is a Director in a Jewellery designing and manufacturing company, RSBL Dia Jewels Private Limited, since 2017 and has contributed to the expansion and diversification of the same since then. He has been working with Finkurve Financial Services Limited since 2020 in Operations Team wherein he is handling the gold loan portfolio of the Company along with other retail loans. He has also been working towards the automation of business processes of the Company.

Mr. Kothari is also involved in social activities and is a co-founder of Sherry & Diya Foundation, an NGO which work towards the welfare of animals.




Annexure II

Brief Profile and Past Experience Details of Mr. Rakesh Mehta

Mr. Rakesh Mehta, Chartered Accountant, is the Chairman of Mehta Group, which is a reputed capital market intermediary and financial service provider. He and has over 25 years of experience in area of financial services which include Investment Banking, Equity Brokerage, Derivatives, Commodities & Currency Markets, Depository and Distribution of Financial Products. Mr. Mehta has been a member of various committees of BSE Ltd. & Central Depository Services (India) Ltd. He was also a member of Committee on Financial Markets and Investors Protection of Institute of Chartered Accountants on India. His other professional accomplishments include membership of business organizations like IMC, ASSOCHAM, FICCI, CII, AIAI and IBG.

Mr. Mehta has been associated with Jain International Trade Organization in various capacities for over 14 years, which is an apex body of all Jain business organizations in the world. He has also been working towards a number of social causes and is a part of various welfare and charitable organisations. Mr. Mehta is a trustee of Shree Kushal Education Trust, Mehta Foundation, Mumbai Vaish Seva Sansthan and Epilepsy Foundation contributing towards Corporate Social Responsibility.



The image shows a handwritten signature in black ink, which appears to be 'R. Mehta', written over a circular purple stamp. The stamp contains the text 'Fomve Financial Services Ltd.' around the top edge, 'Mumbai' in the center, and a small star symbol at the bottom.