



Date: 07th June, 2022

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 07th June, 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., 07th June, 2022 inter alia, considered and approved:

1. Appointment of Mr. Dharmesh Lalitkumar Trivedi (DIN: 03619491) as an Additional, Non-Executive Independent Director of the Company for term of 5 from 07th June, 2022 to 06th June, 2027, subject to the approval of shareholders of the Company;

The Meeting of Board of Directors of the Company commenced at 3:00 P.M. and concluded at 3:30 P.M.

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

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: 202/A, 02nd Floor, Trade World, D - Wing, Kamala Mills Compound, S.B. Marg, Lower Parel (west), Mumbai - 400013, INDIA.
Tel: +91 224 2441200 | Email: mail@arvog.com / finkurvefinancial@gmail.com | Web: www.arvog.com