



Date: 30<sup>th</sup> June, 2021

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

Dear Sir/Madam,

**Scrip Code: 508954**

**Subject: Intimation of Constitution of Risk Management Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at the meeting held today i.e. 30<sup>th</sup> June, 2021 have considered and approved the Constitution of the Risk Management Committee of the Company with immediate effect.

The composition of the Risk Management Committee shall be as follows:

| Name of Director    | Designation            | Status   |
|---------------------|------------------------|----------|
| Mr. Nishant Ranka   | Independent Director   | Chairman |
| Mrs. Riddhi Tilwani | Independent Director   | Member   |
| Mr. Priyank Kothari | Non-Executive 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

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