



30th March, 2022

To,
The Manager (CRD),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 508954

Dear Sir/Madam,

Sub: Intimation of Resignation of Independent Director

Ref: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Rakesh Govindchand Mehta (DIN: 00002676) has tendered his resignation on 09th March, 2022 and the Company have accepted his resignation with effect from 09th March, 2022.

Mr. Rakesh Govindchand Mehta (DIN: 00002676) through his resignation letter have confirmed that are no other material reasons for his resignation other than those provided in his resignation letter dated 09th March, 2022.

The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD 4/2015 dated 9th September, 2015 are also enclosed as Annexure I.

We request you to take the same on record.

Thanking you,
Yours sincerely,

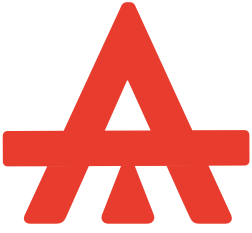
For Finkurve Financial Services Limited

Sunny Parekh
Company Secretary & Compliance Officer
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



Annexure –I

Resignation of Mr. Rakesh Govindchand Mehta (DIN: 00002676) as an Independent Director of the Company

S No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Rakesh Govindchand Mehta (DIN: 00002676), has expressed his intention to resign as an Independent Director of the Company w.e.f 09 th March, 2022 due to personal reason and other professional commitments
2.	Date of Appointment /cessation (as applicable) & term of Appointment	w.e.f. 09 th March, 2022
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	NIL

RAKESH MEHTA

5A, Alt View, 7, Altamount Road, Opp. Bank of India, Cumballa Hill, Mumbai 400026
Mob: +91 99671 19000 | Email Id: rgm@mehtagroup.in

Date: 9th March, 2022

To,

The Board of Directors,
FINKURVE FINANCIAL SERVICES LIMITED
Add: 202/A, 02nd Floor, Trade World,
D-Wing, Kamala Mills Compound, S. B. Marg,
Lower Parel West, Mumbai 400013

Sub: Resignation from the Post of Independent Director of the Company.

Dear Sir(s),

I, Rakesh Govindchand Mehta (DIN: 00002676), hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,

Yours sincerely,

R G Mehta

Rakesh Govindchand Mehta
(DIN: 00002676)

Received

S. T. [Signature]

