



Date: 09th November, 2023

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

Dear Sir/Madam,

Scrip Code: 508954

Sub.: Intimation of reconstitution of Internal Complaints Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that on account of resignation of Ms. Brisa Shah, a member of the Internal Complaints Committee of the Company with effect from end of working hours of Tuesday, 26th September, 2023, the Board of Directors of the Company in its meeting held today i.e. 09th November, 2023, has taken a note of such resignation of Ms. Brisa Shah, member of Internal Complaints Committee and has considered and approved the reconstitution of the Internal Complaints Committee of the Company by appointing Mrs. Sugandhi Ravi Kumar as a Presiding Officer of the Internal Complaints Committee with effect from 09th November, 2023. In addition to that, Ms. Bharti Solanki, an existing Presiding Officer, has step down from the position of the Presiding Officer and shall act as a Member of the said Committee.

Post re-constitution, the composition of the Internal Complaints Committee shall be as follows:

Name of the Member	Designation
Mrs. Sugandhi Ravi Kumar	Presiding Officer
Ms. Bharti Solanki	Member
Mr. Aakash Nemichand Jain	Member
Ms. Saily Ambavkar	External 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
M. No.: ACS 32611



Arvog