



14th November, 2022

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. Spardha Sharma, a member of the Internal Complaints Committee of the Company with effect from end of working hours of Saturday, 05th November, 2022, the Board of Directors of the Company in its meeting held today i.e. 14th November, 2022, has taken a note of such resignation of Ms. Spardha Sharma, member of Internal Complaints Committee and has considered and approved the reconstitution of the Internal Complaints Committee of the Company by appointing Mrs. Riwa Ashwin Kamble as a member of the Internal Complaints Committee with effect from 14th November, 2022.

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
Mrs. Riwa Ashwin Kamble	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
FINANCE

Finkurve Financial Services Limited
CIN: L65990MH1984PLC032403

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