



**Date: 30<sup>th</sup> June, 2023**

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

Dear Sir/Madam,

**Scrip Code: 508954**

**Sub.: Outcome of the Board Meeting held on 30<sup>th</sup> June, 2023:**

In compliance with Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. 30<sup>th</sup> June, 2023 has, inter alia, considered and approved the following:

1. Re-appointment of M/s. Aadesh Shah & Associates, Chartered Accountants (FRN: 138515W) as an Internal Auditor for the Financial Year 2023-24.
2. Approved reclassification request received from Promoters to reclassify them from Promoter category to Public category shareholders(s).

The Meeting of Board of Directors of the Company commenced at 03:00 P.M. and concluded at 03:30 P.M.

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  
Encl: A/a



# Arvog

Finkurve Financial Services Limited  
CIN: L65990MH1984PLC032403

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