



14th November, 2022

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 14th November, 2022:

Pursuant to Regulation 33 of the SEBI (Listing of Obligations and Disclosure Requirement) Regulations, 2015 this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 14th November, 2022 inter alia, considered and approved :

1. Standalone Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2022 and Statement of Assets and Liabilities for the half year ended 30th September, 2022;
2. Reconstitution of the Internal Complaints Committee of the Company with immediate effect;

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

3. Making of strategic investments in prospective Fintech Companies.

A copy of Standalone Un-Audited Financial Results for the quarter and half year ended on 30th September, 2022, along with the Statement of Assets and Liabilities, Cash Flow Statement and the Limited Review Report received from the Statutory Auditors of the Company for the said results is enclosed herewith for your records.

The Meeting of Board of Directors of the Company commenced at 8 P.M. and concluded at 8:10 P.M.

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

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