



Date: 31st August, 2020

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

Ref: Scrip Code: 508954

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Whole-Time Director of the Company.

Dear Sir/Madam,

We would like to inform you that Mr. Sachin Kothari (DIN: 03155884), Whole-Time Director of the Company has submitted his resignation as the Whole-Time Director due to pre-occupation with effect from the office closing hours on 30th September, 2020 and the Board in its meeting held today i.e. 31st August, 2020 has accepted and approved the resignation and decided to relive him from his duties as the Whole-Time Director with effect from the office closing hours on 30th September, 2020.

The Board of Directors of the Company placed on record their appreciation for Mr. Sachin Kothari's contribution towards the development of business of the Company and its success.

Kindly take the above on your record.

Thanking You.

For Finkurve Financial Services Limited




Sunny Parekh
Company Secretary & Compliance Officer
Membership No: ACS 32611

Arvog
FINANCE

Finkurve Financial Services Limited
CIN: L65990MH1984PLC032403

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