

08th November, 2019

To

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

Dear Sir/Madam,

Scrip Code: 508954

Subject: Outcome of the Board Meeting held on 08th November, 2019.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today have inter-alia considered and approved the following matters:

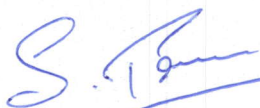
- 1) Acceptance of resignation of the Chief Financial Officer, Ms. Bhavi Desai, from the Company with immediate effect;
- 2) Appointment of Mr. Aakash Jain as the Chief Financial Officer of the Company with effect from 8th November, 2019.

A brief profile of Mr. Aakash Jain is enclosed herewith.

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
ACS: 32611



Encl: As above

Brief Profile of Mr. Aakash Jain

Mr. Aakash is a Chartered Accountant, qualified in the year 2014. He was associated with PwC for around 4 years. He has also worked with a SEBI registered Merchant banking firm Choice Capital Advisors Pvt Ltd and a boutique Investment Banking firm Pareto Capital Finance Pvt Ltd. He possesses valuable experience in areas like Debt syndication, fund raising, valuations of various start-ups and SMEs under various regulations; and pitching good mid-sized corporates for equity-oriented solutions i.e. IPO/PE/VC funding.

In his career so far he has worked with various companies belonging to various industry / sectors like manufacturing, service, hotel management, healthcare, logistics, entertainment, and infrastructure.

He is also a Company Secretary and holds a Bachelor's degree from Madras University.

