

13th December, 2022

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

Scrip Code: 508954

Dear Sir/Madam,

Sub: Disclosure Under Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for Appointment of Chief Executive Officer "CEO" of the Company

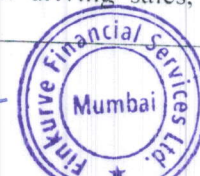
In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform, that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e on 13th December, 2022, have approved the appointment of Mr. Amit Shroff as the Chief Executive Officer (CEO) of the Company.

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided below:

S No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Based on the recommendation of the Nomination and Remuneration Committee, the Board after reviewing the profile of Mr. Amit Shroff, has approved his appointment as the CEO of the Company effective from 13 th December, 2022.
2.	Date of Appointment/cessation (as applicable) & term of Appointment	Appointment w.e.f. 13 th December, 2022
3.	Brief profile (in case of appointment)	He have over 13 years of financial services experience across Credit and Risk Management, Operational Risk, Collections, Product Development, Operations and Technology, Business Planning, collection and Financial Control, Legal and Compliance. He come with the expertise of developing credit scorecards, writing Credit policies, SOP's, developing technology platforms and product development and Change Agent, with a proven track record of engaging with very early stages of Finance/Fintech start-ups and helping them achieve scale. Previously, He was associated with Svakarma Finance as co-founder where he Led the setup of MSME division, he was associated with NAFA, Cosmos Bank & Darashaw & Co private Ltd in multiple roles in driving sales, Credit and Risk, collection and Products.

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

		He holds an MBA (Finance) degree from Mumbai University.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

We request you to take the same on record.

Thanking you,
Yours sincerely,

For Finkurve Financial Services Limited



Sunny Parekh
Company Secretary & Compliance Officer
ACS 32611