



June 03, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 508954

To,
The Manager – Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza' Bandra Kurla Complex,
Bandra (East) Mumbai 400051

NSE Symbol: FINKURVE

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on June 03, 2026:

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform you that Board of Directors, in its meeting held today, i.e. June 03, 2026, inter alia, considered and approved the following matters:

1. Regularization of Mr. Rajendran Chinna Veerappan (DIN: 00460061) as a Non-Executive, Non-Independent Director of the Company, subject to the approval of the Members of the Company.

The required details pursuant to SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed herewith as Annexure A.

2. To approve the modification of certain Material Related Party Transaction(s) pertaining to acceptance of loans from related parties.

3. Approval of the Notice of Postal Ballot for seeking approval of the Members of the Company in respect of the aforesaid matters.

The meeting of the Board of Directors of the Company commenced at 4:30 P.M. and concluded at 05:15 P.M.

We request you to kindly take the same on your record.

For **Finkurve Financial Services Limited**

Kajal Parmar
Company Secretary & Compliance Officer
Membership No. A65484

Arvog

Finkurve Financial Services Limited
CIN: L65990MH1984PLC032403

Registered Office: Unit No. 1, Trade Garden, 1st Floor, Building No. A, Kamala Mills Compound, Lower Parel, Delisle Road, Mumbai – 400013, Maharashtra, India
Tel: +91 224 2441200 | Email: mail@arvog.com / finkurvefinancial@gmail.com | Web: www.arvog.com



Annexure A

Details with respect to Change in Key Managerial Personnel (Resignation and appointment of director) under Regulation 30 read with Part A of Schedule III of the Listing Regulations, SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr. No.	Particulars	Ms. Rajendran Chinna Veerappan (DIN: 00460061) as an Additional Director (Non-Executive, Non- Independent Director)
1	Reason for Change viz. appointment, resignation, removal, death or otherwise-	Regularization
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	April 24, 2026
3	Brief profile (in case of appointment)	<p>Mr. Rajendran Chinna Veerappan brings a distinguished career spanning over 44 years in the banking and financial services sector, marked by extensive leadership experience and deep domain expertise.</p> <p>He has held several prominent leadership roles, including serving as the CEO of CSB Bank, Chairman and Managing Director of Andhra Bank, and CEO of the Association of Mutual Funds of India (AMFI).</p> <p>His professional journey reflects a strong commitment to strengthening India's financial ecosystem, with significant contributions to institutions such as NSE Clearing Corporation and Corp Bank Securities.</p> <p>Over the years, he has also played an instrumental role in various high-level committees, contributing to policy development and shaping the future of banking and financial services in India.</p>
4	Relation with directors of company (in case of appointment)	None