

February 08, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001 (Maharashtra)

Subject: Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 51 and other applicable provisions of the SEBI LODR Regulations, we wish to inform you that the Shareholders of the Company at their Extra-Ordinary General Meeting held on **Monday, February 07, 2022** has approved to increase the existing Authorized Share Capital of the Company from Rs. 111,00,00,000/- (Rupees One Hundred and Eleven Crores Only) divided into 60,00,000 (Sixty Lakh) Equity shares of Rs. 10/- (Rupees Ten only) each and 1,05,00,000 (One Crore and Five Lakh) Preference Shares of Rs. 100/- (Rupees One Hundred only) each to Rs. 1,41,00,00,000/- (Rupees One hundred and Forty one crore Only) divided into 60,00,000 (Sixty lakh) Equity shares of Rs.10/- (Rupees Ten only) each and 1,35,00,000 (One crore and thirty five lakh) Preference Shares of Rs. 100/- (Rupees One hundred only) each, by creating additional 30,00,000 (Thirty lakh) Preference Shares of Rs. 100/- (Rupees Hundred only) each and consequent alteration of the Capital clause of Memorandum of Association of the Company.

We request you to take the above information on record.

Thanking you

For Finova Capital Private Limited



Jaikishan Premani
Company Secretary & Compliance Officer
M. No.: A42043
Encl: a/a

FINOVA CAPITAL PVT. LTD.

CIN : U65993RJ2015PTC048340

Regd. Office : 702, Seventh Floor, Unique Aspire, Plot No.13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur - 302021

Corp. Office : Fourth Floor, Unique Aspire, Plot No. 13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur - 302021

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