

Ref No.: Finova/COMP/2022-23/348

Date: March 30, 2023

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

Sub: Disclosure pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 51 and other applicable regulations read with part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Thursday, March 30, 2023 has inter-alia approved the appointment of Mr. Sathyan David (DIN: 08386521) as an Additional Director (Independent) on the Board of the Company with effect from March 30, 2023 upto the date of ensuing Annual General Meeting of the Company. Further, he is not related to any Director on the Board of the Company.

Brief Profile of Mr. Sathyan David:

Mr. Sathyan David has been a career Central Banker with the Reserve Bank of India for over 36 years. He has served at senior levels in the Verticals for regulation and supervision of financial sector entities, Financial Risk Management and Corporate Governance. He has served on the Board of Public Sector Banks and has also been on policy making Committees of the RBI and Government. He has led a Committee of BIS, Basel.

Mr. Sathyan David holds a Masters in Economics from the Birla Institute of Technology and Science, Pilani, a Diploma in Risk Management in Banking from INSEAD, Paris and a Doctorate in International Economics from the University of Madras.

As per BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, Mr. Sathyan David (DIN: 08386521) is not debarred from holding the office of director by virtue of any orders passed by SEBI or any other such authority.

The Board Meeting commenced at 11:40 A.M. (IST) and concluded at 12:00 P.M. (IST).

We request you to take the above information on record.

Thanking you,

Your faithfully,
For Finova Capital Private Limited

Jaikishan Premani
Company Secretary and Compliance Officer
M. No.: A42043

FINOVA CAPITAL PRIVATE LIMITED
CIN: U65993RJ2015PTC048340

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