

November 11th, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001 MH IN

Dear Sir/Madam,

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company w.e.f. closure of business hours on 10th November, 2020.

We wish you to inform that the Company has received Resignation letter from Ms. Garima Jhamnani, Company Secretary and Compliance Officer (M. No.: A43137) informing about her resignation from post of Company Secretary & Compliance Officer of the Company with effect from the closure of business hours on November 10th, 2020 due to personal reasons.

We thank her for the contributions made to the Company during her tenure and wish her success in for future endeavours.

We shall intimate the Stock Exchange when her successor will be appointed.

We request you to kindly take on record the aforesaid information.

Thanking You,

For Finova Capital Private Limited
For Finova Capital Pvt. Ltd.


Mrs. Sunita Sahney
Wholetime Director
DIN: 02395354

Director

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

Tel.: 0141-4118202, www.finova.in, E-mail : info@finova.in

12th October, 2020

To,

The Board of Directors

Finova Capital Private Limited

702, Seventh Floor, Unique Aspire,

Plot No. 13-14, Cosmo Colony, Amrapali Marg,

Vaishali Nagar, Jaipur-302021

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir/Ma'am,

This letter is intended to kindly inform you of my resignation from the post of Company Secretary and Compliance Officer with effect from the closure of business hours on November 10th, 2020 due to personal reasons.

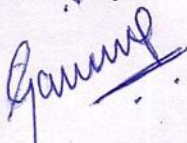
Working at Finova Capital Private Limited has been a very rewarding experience and I would like to place on record sincere gratitude towards the support and cooperation you have provided me with during my employment. I wish you all the best for your future endeavours.

I request the Board to take my resignation letter on record and to do all such acts, deeds, things etc. as required under the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to return an acknowledged copy of this letter as a token of acceptance.

Thanking you

Your sincerely



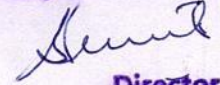
Garima Jhamnani

Membership No.: A43137

Address: 7, Balaji Colony, Borawar Road,

Makrana-341505

For Finova Capital Pvt. Ltd.



Director