

December 11th, 2020

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

Subject: Appointment of CS Namrata Sajnani (M. No. F10030) as the Company Secretary and Compliance Officer of the Company w.e.f. 01st January, 2021.

Dear Sir/Madam,

Further to our letter dated December 10th, 2020, we wish to inform you that the appointment of CS Namrata Sajnani as the Company Secretary ("CS") and Key Managerial Personnel ("KMP") of the Company, with effect from January 01st, 2021. CS Namrata Sajnani has also been appointed as the Compliance Officer under the SEBI LODR, with effect from the said date.

Kindly take the above on record.

Thanking you

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


Director

Sunita Sahney
Wholetime Director
DIN: 02395354

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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