



December 19, 2020

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

Subject: Intimation under Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51 of SEBI LODR read with Part B of Schedule III, we hereby inform that the Board of Directors in their meeting held on 19th December, 2020 has inter alia transacted the following below business:

- a. Approval of Employee Stock Option Plan 2020
- b. Approval of Employee Stock Option Plan 2020 to the Employees of Subsidiary Company(ies), if any.
- c. Approval of the grant of options to issue securities equal to or exceeding one percent but not exceeding two percent of the Issued Equity Share Capital of the company during any one financial year to identified employees under Employees Stock Option Plan 2020.
- d. Issuance of 18000 (Eighteen Thousand) Series A-2 0.0001% Compulsorily Convertible Cumulative Preference Shares on preferential basis.
- e. Issuance of 42000 (Forty-Two Thousand) Series C-1 0.0001% Compulsorily Convertible Cumulative Preference Shares on preferential basis.

You are requested to kindly take the same 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

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