

Date: 19th February, 2021

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

Subject: Disclosure in terms of Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 51 of the SEBI (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 **Friday, 19th February, 2021 at 09:30 A.M.** have inter alia, transacted the following business:

1. Appointed Mr. Ravi Sharma as the Chief Financial Officer (CFO) of the company w.e.f 19th February, 2021.
2. Allotted 16,030 equity shares to employees against exercise of options granted under Employee Stock Option Plan 2018 ("ESOP 2018").
3. Allotted 18,000 Series A-2 0.0001% Compulsorily Convertible Cumulative Preference Shares ("Series A-2 CCCPS") on preferential basis.
4. Allotted 42,000 Series C-1 0.0001% Compulsorily Convertible Cumulative Preference Shares ("Series C-1 CCCPS") on preferential basis.
5. Made final call on 8,000 shares issued under Series A-1 0.0001% Compulsorily Convertible Cumulative Preference Shares ("Series A-1 CCCPS").
6. Re-Appointed Mr. Mohit Sahney as the Managing Director & Chief Executive Officer of the Company.

Also, pursuant to the Code of Conduct framed under the SEBI (Prohibition of insider Trading) Regulations, 2015, 'Trading Window' for trading in the shares of the Company by the Designated persons including their immediate relatives, will be opened from Monday, February 22, 2021 onwards.

You are requested to take the same on record.

Thanking You

For ~~Finova Capital Private Limited~~ **Finova Capital Private Limited**



Company Secretary
CS Namrata Sajnani
Company Secretary and Compliance Officer
M. No.: F10030

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