

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

Subject: Intimation under Regulation 51 read with Part B of Schedule III of the Securities & 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 at their meeting held on Tuesday, June 01, 2021 have inter alia revised its existing "Restructuring policy" and in its place adopted two separate policies with respect to the "Resolution Framework-2.0" for addressing borrower defaults on account of covid-19 related stress of individuals and small business in consonance with RBI Circular no. DOR.STR.REC.11/21.04.048/2021-22 dated 05<sup>th</sup> May, 2021 and for providing resolution of Covid-19 related stress of Micro, Small and Medium Enterprises (MSMEs) in consonance with RBI Circular no. DOR.STR.REC.12/21.04.048/2021-22 dated 05<sup>th</sup> May, 2021.

Further, the aforesaid policies w.r.t the resolution framework 2.0 is also available on the website of the company at <http://www.finoval.in/policies-codes.php>

We request you to kindly take the same on record.

Thanking you,

For Finova Capital Private Limited  
For Finova Capital Private Limited

  
Company Secretary

CS Namrata Sajjani  
Company Secretary & 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

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