

July 05, 2021

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001MH 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 July 05, 2021.

We would like to inform that the Company has received Resignation letter from Ms. Namrata Sajnani, Company Secretary and Compliance Officer (M. No.: F10030) informing about her resignation from post of Company Secretary & Compliance Officer of the Company with effect from the closure of business hours on July 05, 2021 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.

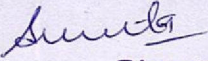
We shall intimate the Stock Exchange when her successor will be appointed.

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

Thanking You,

For Finova Capital Private Limited

For Finova Capital Pvt. Ltd.


Sunita Sahney **Director**
Wholetime Director
DIN: 02395354

FINOVA CAPITAL PRIVATE LIMITED
CIN: U65993RJ2015PTC048340

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