

Ref No.: FCPL/COMP/2023-24/50

Date: May 03, 2023

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

Subject: Disclosure for Change in Directors under Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 51 read with part B of Schedule III of the Securities and Exchange Board of India (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 Tuesday, May 02, 2023 has inter-alia:

1. Approved the appointment of Mr. Sathyan David (DIN: 08386521), who was appointed as an Additional Director (Independent) of the Company by the Board of Directors at its meeting held on March 30, 2023, as an Independent Director on the Board of the Company for a period of 5 (five) years upto March 29, 2028, subject to approval of Shareholders of the Company.
2. Approved the re-appointment of Mr. Arjun Dan Ratnoo (DIN: 00802613), Independent Director of the Company to hold office for a second term of 5 (five) years with effect from November 24, 2023 to November 23, 2028, subject to approval of Shareholders of the Company.

As per BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, Mr. Sathyan David (DIN: 08386521) and Mr. Arjun Dan Ratnoo (DIN: 00802613) are not debarred from holding the office of director by virtue of any orders passed by SEBI or any other such authority. Further, they are not related to any Director on the Board of the Company.

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

Thanking You,

For Finova Capital Private Limited

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by JAIKISHAN
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PREMANI
PREMANI Date: 2023.05.03
16:25:42 +05'30'

Jaikishan Premani
Company Secretary and Compliance Officer
M. No.: A42043

FINOVA CAPITAL PRIVATE LIMITED

CIN: U65993RJ2015PTC048340

Regd. Office: 702, Seventh Floor, Unique Aspire, Plot No. 13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur -302021 (Rajasthan)

Corp. Office: Fourth Floor, Unique Aspire, Plot No. 13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur -302021 (Rajasthan)

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