



October 13, 2025

To, The Manager – CRD, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <u>Scrip Code:</u> <u>Equity: 508954</u> <u>Debt: 976279 & 977033</u>	To, The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai 400051 NSE Symbol: FINKURVE
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Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mr. Amit Shroff, vide his letter dated October 13, 2025, has tendered his resignation as Chief Executive Officer of the Company with effect from the close of business hours on October 31, 2025, due to his personal reasons.

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, along with his resignation letter are enclosed.

We request you to kindly take the same on your record and oblige.

Thanking you.

Yours truly,

For Finkurve Financial Services Limited

Kajal
Kunal
Parmar

Digitally signed
by Kajal Kunal
Parmar
Date: 2025.10.13
12:55:33 +05'30'

Kajal Parmar
Company Secretary & Compliance Officer
Membership No. A65484



ANNEXURE-I

Details as required under amended Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Amit Shroff (DIN: 06910038) has tendered his resignation as Chief Executive Officer of the Company due to personal reasons as per enclosed resignation letter
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Close of Business Hours of October 31, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

AMIT SHROFF

F-3/604, Hingiri Lok Upvan Society, Phase 2, Pokhran Road no. 2, Thane West, 400 607

Date: 13/10/25

To,

The Members of the Board

Finkurve Financial Services Limited,
202/A, 2nd Floor, Trade World, D-Wing,
Kamala Mills Compound, S.B. Marg,
Lower Parel West, Mumbai, Maharashtra 400013, India

Subject: Resignation from the post of Chief Executive Officer of the Company

Dear Board,

I, Amit Shroff, the Chief Executive Officer (CEO) of the Company hereby tender my resignation from the post of CEO due to personal reasons with effect from October 31, 2025.

I request the Board of Directors to accept my resignation and relieve me from the duties of the CEO of the Company with effective from October 31, 2025 (closing of Business Hours). However, I am committed to ensuring a smooth transition and will work closely with the Board and leadership team to support the process in any way I can.

Thank you for your trust, support, and tireless efforts during my tenure. I leave with immense gratitude and confidence in the company's future



Amit Shroff
Chief Executive Officer