

15th September, 2022

To,

The Manager,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code No.: 955968 (ISIN –INE712W08037) & 959019 (ISIN-INE712W08029)

Sub.: Intimation under Regulation 51(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Appointment of a Director

Dear Sir/Ma'am,

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to notify you that the shareholders of the Company at its 18th Annual General Meeting (AGM) held on September 15, 2022 has approved (regularized) the appointment of Mr. Parashiva Murthy B S (DIN: 00011584) as a Directors (Non- Executive and Non-Independent Directors) of the Company and the appointment as a Director of the Company is effective from the date of the AGM.

The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure-I**.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Finquest Financial Solutions Private Limited


Akash Pandey
Company Secretary



Annexure-I

Intimation under Regulation 51(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations.

Mr. Parashiva Murthy B S (DIN: 00011584)

Sr. No	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Parashiva Murthy B S (DIN: 00011584) has been appointed as a Director (Non-Executive and Non-Independent) of the Company.
2.	Date of Appointment and Term of appointment	Date of Appointment: 15 th September, 2022 Term of appointment: NA
3.	Brief Profile	Over 23 years of rich experience in IDBI Bank in various aspects related to Corporate Banking viz. Resolution / recovery of non-performing assets, debt restructuring, project appraisal, debt syndication, working capital assessment, credit monitoring. In addition, he has short stint of 5 months as Head Audit for Bhubaneswar Zone covering Branches situated across 3 States viz., Odisha, Jharkhand and Chhattisgarh. Prior to joining the Bank, he has over 7 years of industrial experience in production, planning & control and software development.
4.	Disclosure of relationships between directors	There are no inter-se relations between Mr. Parashiva Murthy B S and the other members of the Board of the Company
5.	Information as required pursuant to BSE Circular No. LIST /COMP/14/2018-19 dated June 20, 2018	Mr. Parashiva Murthy B S is not debarred from holding the office of as a Director by virtue of any SEBI Order or any other such authority.

For Finquest Financial Solutions Private Limited


Akash Pandey
Company Secretary

