

September 8, 2023

To,
 The Manager
 Listing Department,
 BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Fort,
 Mumbai 400 001

Scrip Code of Debt: 955968 Security ID: FFSP24MAR17, ISIN: INE712W08037
Scrip Code of Debt: 959019 Security ID: OFFSPL29, ISIN: INE712W08029

Dear Sir / Madam,

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

Pursuant to Regulation 51(2) read with Schedule III of Part-B of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), this is to inform that Board of Directors has approved the appointment of Ms. Rashmi Raturi as Company Secretary and Compliance officer of the company. Based on the recommendations of Nomination and Remuneration Committee meeting held on today, Ms. Rashmi Raturi is a member of Institute of Company Secretaries of the company and having ACS No. 48368 and requisite qualification to hold position of the Company Secretary, and Compliance officer of the company. The meeting of the Board of Directors commenced at 5:00 P.M and Concluded at 5:50 P.M., her Brief Profile is enclosed below:

The particulars required as per Regulation 51(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	Ms. Rashmi Raturi has been appointed as Company Secretary and Compliance Officer of the Company.
Date of Appointment	8 th September, 2023
Brief Profile (in case of Appointment)	Ms. Rashmi Raturi is a qualified Company Secretary and having the worked experiences in Listed Companies & Unlisted Public & Private Companies for more than five years.

Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
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This intimation is also uploaded on the website of the Company at www.finquestfinance.in.

This is for your information and records.

Thanking you,

Yours Faithfully,
For Finquest Financial Solutions Private Limited

Hardik B. Patel
Managing Director and CEO
DIN: 00590663

