

February 6, 2024

To,

The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalai 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 Mrs. Himali Trivedi as Company Secretary and Compliance officer of the Company based on the recommendations of Nomination and Remuneration Committee meeting held on Thursday, February 06, 2024. Mrs. Himali Trivedi is a member of Institute of Company Secretaries of the Company and having ACS No. 32336 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 4.30 P.M. and concluded at 9.55 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:

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| Reason for change viz. appointment | Mrs. Himali Trivedi has been appointed as Company Secretary and Compliance Officer of the Company. |
| Date of Appointment | February 06, 2024 |
| Brief Profile (in case of Appointment) | Mrs. Himali Trivedi is Qualified Company Secretary and having the experience of more than 5 years in handling the Secretarial Compliances. |
| Disclosure of relationships between I Directors (in case of appointment of a Director) | Not Applicable |

This intimation is also uploaded on the website of the Company of the at www.finquestfinance.in,

This is for your information and records.

For FINQUEST FINANCIAL SOLUTIONS PRIVATE LIMITED



HARDIK B. PATEL
MANAGING DIRECTOR & CEO
DIN: 00590663