

FUNDVISER CAPITAL

To,
BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

By Online Submission

FCIL/SEC/BSE/9592/2023-2024
23rd April, 2024

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Appointment of Independent Director

The Board of Directors of the Company in its meeting held on 23rd April, 2024 has passed the Resolution for appointment of Mr. Vinodkumar Kamtaprasad Singh as an Independent Director of the Company, on the recommendation of the Nomination and Remuneration Committee.

In this connection, we are enclosing herewith the following documents related to the appointment of Mr. Vinodkumar Kamtaprasad Singh as an Independent Director of the Company for your reference:

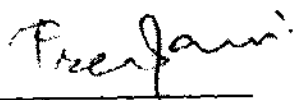
- 1) Board Resolution for appointment of Mr. Vinodkumar Kamtaprasad Singh as an Independent Director of the Company.
- 2) Brief Profile of the appointed Independent Director.

The Board Meeting was convened on 2.30 P.M. and the same was concluded on 3.30 P.M.

You are requested to please take note of the same and put it on your electronic media for the information of the shareholders.

Thanking You,

Yours Faithfully
For Fundviser Capital (India) Limited



Prem Krishan Jain
Chairman
(DIN: 09304822)



Encl: As above

FUNDVISER CAPITAL (INDIA) LIMITED

REG ADDRESS : 22, 7th Floor, Manek Mahal, Next to Hotel Ambassador, 90 Veer Nariman
Road, Churchgate, Mumbai 400020. CIN NO. – L65100MH1985PLC205386
Tel.- +91-22-22875141 Email – info@fundvisercapital.in

FUNDVISER CAPITAL

CERTIFIED TRUE COPY OF THE RESOLUTION DULY PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF FUNDVISER CAPITAL (INDIA) LIMITED HELD ON TUESDAY, 23RD APRIL, 2024 AT 2.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 22, 7TH FLOOR, MANEK MAHAL, NEXT TO AMBASSADAR HOTEL, 90 VEER NARIMAN ROAD, CHURCHGATE, MUMBAI- 400020

APPOINTMENT OF MR. VINODKUMAR KAMTAPRASAD SINGH [DIN - 02895025] AS AN ADDITIONAL DIRECTOR OF THE COMPANY TO ACT AS AN INDEPENDENT DIRECTOR

Mr. Prem Krishan Jain, Chairman of the Company placed before the Meeting the proposal as recommended by the Nomination and Remuneration Committee, for appointment of Mr. Vinodkumar Kamtaprasad Singh as an Additional Director of the Company, who shall act in the Independent Director Category.

He also explained to the Board that Mr. Vinodkumar Kamtaprasad Singh fulfills the criteria and conditions specified in the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 for appointment as an Independent Director and placed before the Board a letter of consent to act as a Director of the Company in Form No. DIR- 2 along with the declaration under Section 149 (7) regarding his independency.


Thereafter the Board passed the following Resolution unanimously and none of the Directors voted against the Resolution:-

“RESOLVED THAT on the recommendation of Nomination and Remuneration Committee, Mr. Vinodkumar Kamtaprasad Singh [DIN – 02895025] be and is hereby appointed as an Additional Director of the Company w.e.f 23rd April, 2024 pursuant to the provisions of Section 161 of the Companies Act, 2013 who shall act as an Independent Director of the Company pursuant to the provisions of Section 149 of the Companies Act, 2013, (including any statutory modification(s) or re-enactment thereof for the time being in force) and Articles of Association of the Company and the same shall be subject to the approval by the Shareholders of the Company, in the ensuing Annual General Meeting.

RESOLVED FURTHER THAT Mr. Prem Krishan Jain, Chairman or Mrs. Kriti Jain, Director of the Company be and are hereby jointly or singly authorized to do all such acts, deeds, and things which are necessary and incidental to give effect to the above Resolution.”

Thereafter the Board congratulated him on his appointment as an Independent Director and requested him to join in the further proceedings of the meeting.

For Fundviser Capital (India) Limited


Prem Krishan Jain
Chairman
(DIN: 09304822)



FUNDVISER CAPITAL (INDIA) LIMITED

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

Name of Director/ KMP: VINODKUMAR KAMTAPRASAD SINGH

I) Brief Profile of the Director/KMP:

| S. No. | Particulars | Remarks |
|--------|--|---|
| 1. | Date of Birth | 02/07/1974 |
| 2. | Qualifications (including Educational and Professional) | Post-Graduation in Business Studies (Mumbai University), Graduation from Mumbai University, majoring in Economics |
| 3. | Experience (total year of experience) | 25 |
| 4. | Previous Work Experiences (name of Organization with Role/Designation) | Darashaw and Company Private Limited – Associate Director |

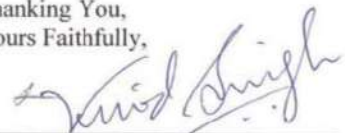
II) Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

| S. No. | Details of event that need to be provided | Information of such event(s) |
|--------|---|--|
| 1. | Details for change viz. Appointment, Re-appointment, Resignation, Removal, Death otherwise | Appointment as a Non-Executive Independent Director |
| 2. | Date of Appointment/Cessation | 23 rd April, 2024 |
| 3. | Terms of Appointment | As per Board Resolution passed in the Meeting of the Board of Directors held on 23 rd April, 2024 I was appointed as an Independent Director. My term of appointment is subject to the approval of Shareholders of the Company in the ensuing Annual General Meeting and I will continue as an Independent Director for a term of 5 (Five) Consecutive years. |
| 4. | Brief Profile of the Director/KMP (in case of Appointment) | As given above. |
| 5. | Disclosure of Relationships with other Director/KMP (in case of Appointment of a Director/KMP) | Mr. Vinodkumar Kamtaprasad Singh is not related to any other Director/KMP. |

Date: 23/04/2024

Place: Mumbai

Thanking You,
Yours Faithfully,



Vinodkumar Kamtaprasad Singh
[DIN: 02895025]

FUNDVISER CAPITAL

To,
BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

By Online Submission

FCIL/SEC/BSE/9593/2023-2024
23rd April, 2024

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Resignation of Mr. Bhupinder Singh Bedi as an Independent Director.

This is to inform you that Mr. Bhupinder Singh Bedi has resigned as an Independent Director of the Company vide his Resignation Letter dated 15th April, 2024 with effect from the conclusion of the Board Meeting held on 23rd April, 2024.

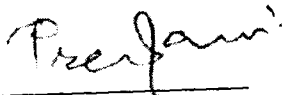
We are enclosing herewith the Resignation Letter dated 15th April, 2024 submitted by Mr. Bhupinder Singh Bedi mentioning therein the reasons of his resignation.

The Board Meeting was convened on 2.30 P.M. and the same was concluded on 3.30 P.M.

You are requested to take note of the same and put it on your electronic media for the information of the Shareholders.

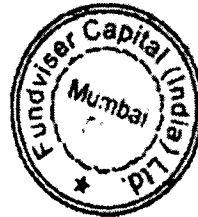
Thanking You,

Yours faithfully,
For Fundviser Capital (India) Limited



Prem Krishan Jain
Director
[DIN: 09304822]

Encl. as above



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BHUPINDER SINGH BEDI

Tower 5, Flat 601, Experion Windchants,
Sector 112, New Palam Vihar, Bajghera
Carterpuri, Gurugram,
Haryana- 122017

Date: 15/04/2024

To,
The Board of Directors,
Fundviser Capital (India) Limited,
22, 7th Floor, Mansuk Mahal,
Next To Ambassador Hotel,
90 Veer Nariman Road,
Churchgate,
Mumbai- 400020

Subject: Resignation as an Independent Director of the Company

Dear Sir,

I, Bhupinder Singh Bedi, hereby tender my resignation as an Independent Director of the Company with effect from the conclusion of the next Board Meeting to be convened. You are requested to convene the Board Meeting for the same on or before 30th April, 2024 for the same.

My resignation is due to my other Professional commitments. Due to Present commitments, it is not possible for me to devote required time to the company and to do justice to the responsibilities and authorities that are casted on me as an Independent Director.

I hereby confirm that I am not holding any Directorship in any of the Listed Entities other than Fundviser Capital (India) Limited.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7B of Part A of Schedule III of the said Regulations, I hereby confirm that there are no material reasons other than those provided above.

I do place on record my sincere thanks to the other members of the Board for extending me the co-operation while performing my responsibilities as an Independent Director of the Company.

Thanking You,

Yours faithfully,



Bhupinder Singh Bedi
Director
[DIN: 05324285]