

# 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  
23<sup>rd</sup> 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 15<sup>th</sup> April, 2024 with effect from the conclusion of the Board Meeting held on 23<sup>rd</sup> April, 2024.

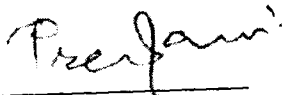
We are enclosing herewith the Resignation Letter dated 15<sup>th</sup> April, 2024 submitted by Mr. Bhupinder Singh Bedi mentioning therein the reasons of his resignation.

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.

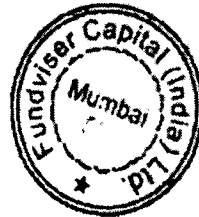
Thanking You,

Yours faithfully,  
For Fundviser Capital (India) Limited



Prem Krishan Jain  
Director  
[DIN: 09304822]

Encl. as above



**FUNDVISER CAPITAL (INDIA) LIMITED**

REG ADDRESS : 22, 7<sup>th</sup> 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

**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, 7<sup>th</sup> 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 30<sup>th</sup> 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]