

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

**By Online Submission**

FCIL/SEC/BSE/9543/2023-2024  
4<sup>th</sup> January, 2024

**KIND ATTN: CORPORATE SERVICES DEPARTMENT**

**Subject: - Resignation of Mr. Satishkumar Mehta as an Independent Director.**

This is to inform you that Mr. Satishkumar Mehta has resigned as an independent Director of the Company vide his Resignation Letter dated 4<sup>th</sup> January, 2024 with immediate effect.

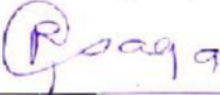
We are enclosing herewith the Resignation Letter dated 4<sup>th</sup> January, 2024 submitted by Mr. Satishkumar Mehta.

He has resigned due to his other commitments.

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

  
Rajendra Daga  
Chairman  
(DIN: 08234458)



Encl. as above

**FUNDVISER CAPITAL (INDIA) LIMITED**

(CIN: L65100MH1985PLC205386)

Regd. Office: 602, Orbit Plaza, New Prabhadevi Marg, Prabhadevi, Mumbai - 400 025

Tel.: 022-24320931 email: info@fundvisercapital.in

## **SATISHKUMAR SANTILAL MEHTA**

Sahyog, 8 Geet Gurjay Society,  
B/H Sadguru Vihar Complex,  
Airport Road, Rajkot- 360007

Date: 04/01/2024

To,  
The Board of Directors,  
Fundviser Capital (India) Limited  
602, Floor 6<sup>th</sup>, Plot 952/954,  
Orbit Plaza CHS, New Prabhadevi Road,  
Nagusayajiwadi, Prabhadevi  
Mumbai- 400025

Subject: Resignation as an Independent Director of the Company

Dear Sir,

I, Satishkumar Shantilal Mehta, hereby tender my resignation as an Independent Director of the Company with immediate effect due to my other commitments.

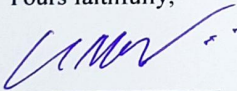
I hereby confirm that I am not holding any Directorship in any of the Listed Entities other than Fundviser Capital (India) Limited.

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,



Satishkumar Mehta  
Director  
[DIN: 03314561]