

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

By Online Submission

FCIL/SEC/BSE/9553/2023-2024
11th January, 2024

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Appointment of Chairman & Whole Time Director of the Company

We refer to our earlier Letter No. CFPL/SEC/BSE/9552/2023-2024 dated 11th January, 2024 informing you about the change in the Constitution of Board of Directors and Key Managerial Personals (KMP) of the Company.

Through this Letter this is to inform you about the appointment of Mr. Prem Krishan Jain as Chairman & Whole Time Director of the Company for a period of 3 (Three) years i.e. with effect from 11th January, 2024 till 10th January, 2027.

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)



FUNDVISER CAPITAL (INDIA) LIMITED

(CIN: L65100MH1985PLC205386)

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