

By Online Submission

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

FCIL/SEC/BSE/9545/2023-2024 4th January, 2024

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Resignation of Mr. Suresh Adav as the Chief Financial Officer of the Company

This is to inform you that Mr. Suresh Adav has resigned from the services of the Company as the Chief Financial Officer of the Company vide his Resignation Letter dated 4th January, 2024 with immediate effect.

We are enclosing herewith the Resignation Letter dated 4th January, 2024 submitted by Mr. Suresh Aday.

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

Suresh Ningappa Adav

Laxmi Pooja Apartments, A-Wing, Ground Floor, R. No.24, Sat-Rasta, Mumbai 400011

Date: 04/01/2024

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

Subject: Resignation as Chief Financial Officer

Dear Sir/Madam,

I, Suresh Ningappa Adav, hereby tender my resignation as the Chief Financial Officer (CFO) of the Company with immediate effect due to my other commitments.

I do place on record my sincere thanks to the members of the Board of Directors for extending me the co-operation while performing my duties as the CFO of the Company.

Thanking you,

Yours Faithfully,

Suresh Ningappa Adav [PAN: AOOPA3136R]