

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

By Online Submission

FCIL/SEC/BSE/9544/2023-2024 4th January, 2024

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Resignation of CS Pushpendra Raikwar as the Company Secretary and Compliance Officer of the Company

This is to inform you that Mr. Pushpendra Raikwar has resigned from the services of the Company as the Company Secretary and Compliance 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 CS Pushpendra Raikwar.

The reason for his resignation as mentioned by him is that he wishes to seek better Professional Opportunities.

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

Pushpendra Raikwar

Permanent Address as per Aadhar: 37A, Railway Quarter. Near Railway Station, Railway Colony, Guna, Madhya Pradesh- 473001

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 Company Secretary

Dear Sir/Madam,

I, Pushpendra Raikwar, hereby tender my resignation as the Company Secretary (CS) of the Company with immediate effect due to better Professional opportunities.

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 CS of the Company.

Thanking you,

Yours Faithfully,

Pushpendra Raikwar

Membership No.: ACS 32867