

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.

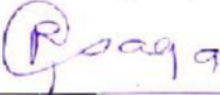
We are enclosing herewith the Resignation Letter dated 4<sup>th</sup> January, 2024 submitted by Mr. Satishkumar Mehta.

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.

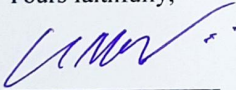
I hereby confirm that I am not holding any Directorship in any of the Listed Entities other than Fundviser Capital (India) Limited.

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]

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

**By Online Submission**

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

**KIND ATTN: CORPORATE SERVICES DEPARTMENT**

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

This is to inform you that Mr. Pushendra Raikwar has resigned from the services of the Company as the Company Secretary and Compliance Officer of the Company vide his Resignation Letter dated 4<sup>th</sup> January, 2024 with immediate effect.

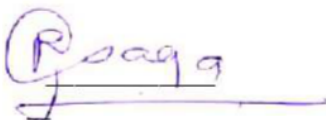
We are enclosing herewith the Resignation Letter dated 4<sup>th</sup> January, 2024 submitted by CS Pushendra Raikwar.

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

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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 Company Secretary**

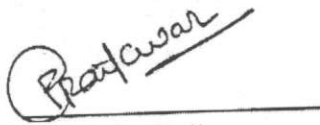
Dear Sir/Madam,

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

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

**By Online Submission**

FCIL/SEC/BSE/9545/2023-2024  
4<sup>th</sup> 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 4<sup>th</sup> January, 2024 with immediate effect.

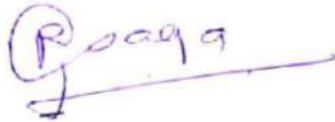
We are enclosing herewith the Resignation Letter dated 4<sup>th</sup> January, 2024 submitted by Mr. Suresh Adav.

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)

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## ***Suresh Ningappa Adav***

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

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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 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,



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Suresh Ningappa Adav  
[PAN: AOOPA3136R]