

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

By Online Submission

FCIL/SEC/BSE/9550/2023-2024
11th January, 2024

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Appointment of Chief Financial Officer

The Board of Directors of the Company in its meeting held on 11th January, 2024 has passed the Resolution for appointment of Mr. Mohit Jain as the Chief Financial Officer of the Company, on the basis of the recommendation of the Nomination and Remuneration Committee.

In this connection, we are enclosing herewith the following documents related to the appointment of Mr. Mohit Jain as the Chief Financial Officer of the Company for your reference:

- 1) Board Resolution for appointment of Mr. Mohit Jain as the Chief Financial Officer of the Company.
- 2) The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure-I.

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)



Encl: As above

FUNDVISER CAPITAL (INDIA) LIMITED

(CIN NO. L65100MH1985PLC205386)
602, Orbit Plaza, New Prabhadevi Marg, Prabhadevi, Mumbai – 400 025
Tel.: 2432 0931 email: info@fundvisercapital.in

Annexure-I

I) Brief Profile of the KMP: Mr. Mohit Jain

S. No.	Particulars	Remarks
1.	Date of Birth	17/08/1984
2.	Qualifications (including Educational and Professional)	B. Com, MBA (Marketing & Finance)
3.	Experience (total year of experience)	20 years
4.	Previous Work Experiences (name of Organization with Role/Designation)	Starlight Box Theatres Private Limited Director

II) Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Details of event that need to be provided	Information of such event(s)
1.	Details for change viz. Appointment, Re-appointment, Resignation, Removal, Death otherwise	Appointment as Chief Financial Officer of the Company
2.	Date of Appointment/Cessation	11 th January, 2024
3.	Terms of Appointment	As per Board Resolution passed in the Meeting of the Board of Directors held on 11 th January, 2024.
4.	Brief Profile of the Director/KMP (in case of Appointment)	As detailed hereinabove.
5.	Disclosure of Relationships with other Director/KMP (in case of Appointment of a Director/KMP)	Mr. Mohit Jain is the Son of Mr. Prem Krishan Jain, the Director of the Company. Mr. Mohit Jain is the husband of Mrs. Kriti Jain, Director of the Company. He is not related to any other Director/KMP of the Company.



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CERTIFIED TRUE COPY OF THE RESOLUTION DULY PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF FUNDVISER CAPITAL (INDIA) LIMITED HELD ON THURSDAY, 11TH JANUARY, 2024 AT 2.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 602, 6TH FLOOR, PLOT 952/954, ORBIT PLAZA CHS, NEW PRABHADEVI ROAD, NAGUSAYAJIWADI, PRABHADEVI, MUMBAI – 400025

APPOINTMENT OF MR. MOHIT JAIN AS CHIEF FINANCIAL OFFICER OF THE COMPANY

Mr. Prem Krishan Jain and Mrs. Kriti Jain, Directors of the Company were interested in the matter and they left the meeting hall.

Thereafter Mr. Rajendrakumar Daga proposed Mr. Trilokinath Bansal to take the Chair and Mr. Trilokinath Bansal was appointed as Chairman for the item.

He informed the Board that for ensuring the compliance of the provisions of the Companies Act, 2013 and SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 it is proposed to appoint Mr. Mohit Jain as the Chief Financial Officer of the Company.

A letter of consent to act as a Chief Financial Officer of the Company has been received from Mr. Mohit Jain. The Nomination and Remuneration Committee of the Board has also recommended the appointment of Mr. Mohit Jain as a Chief Financial Officer of the Company.

The Board discussed the matter and passed the following resolution unanimously and none of the Directors voted against the Resolution:

“RESOLVED THAT pursuant to the provisions of Section 203 and Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable provisions, if any of the Companies Act, 2013 and in accordance with the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, Mr. Mohit Jain be and is hereby appointed as the Chief Financial Officer [CFO] of the Company with immediate effect on such terms and conditions as may be decided by the Management of the Company to perform the duties as Key Managerial Personnel under Companies Act, 2013.

RESOLVED FURTHER THAT Mr. Trilokinath Bansal, Director of the Company be and is hereby authorised to alter or modify, the terms and conditions of appointment and/ or remuneration of Chief Financial Officer during the tenure of his appointment.

RESOLVED FURTHER THAT any of the Director of the Company be and are hereby singly authorized to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution.”

For Fundviser Capital (India) Limited



Trilokinath Bansal
Director
(DIN: 02223335)



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