

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

By Online Submission

FCIL/SEC/BSE/9551/2023-2024  
11<sup>th</sup> January, 2024

**KIND ATTN: CORPORATE SERVICES DEPARTMENT**

**Subject: - Resignation of Mr. Rajendrakumar Daga as an Independent Director.**

This is to inform you that Mr. Rajendrakumar Daga has resigned as an Independent Director of the Company vide his Resignation Letter dated 11<sup>th</sup> January, 2024 with immediate effect.


We are enclosing herewith the Resignation Letter dated 11<sup>th</sup> January, 2024 submitted by Mr. Rajendrakumar Daga.

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

  
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

**RAJENDRAKUMAR GHEVARCHAND DAGA**

E/101, Ajit Nagar, Near Jankalyan Bank,  
J. B. Nagar, Andheri East,  
Mumbai- 400059

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

Date: 11/01/2024

Subject: Resignation as an Independent Director of the Company

Dear Sir,

I, Rajendrakumar Daga, hereby tender my resignation as the Independent Director of the Company with immediate effect from the conclusion the Board Meeting convened on Thursday, 11<sup>th</sup> January, 2024 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.

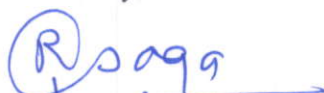
In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7B of Part A of Schedule III of the said Regulations, I hereby confirm that there are no material reasons other than those provided above.

Please note that w.e.f. 11<sup>th</sup> January, 2024 I will also cease to be the Chairman of the Company.

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,



Rajendrakumar Daga

Director

[DIN: 08234458]