

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

By Online Submission

FCIL/SEC/BSE/9615/2023-2024
12th August, 2024

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Appointment of Independent Director

The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee., has passed the Resolution in its meeting held on 12th August, 2024 for appointment of Mr. Suresh Kumar Jain as an Independent Director of the Company,

In this connection, we are enclosing herewith the following documents related to the appointment of Mr. Suresh Kumar Jain as an Independent Director of the Company for your reference:

- 1) Board Resolution for appointment of Mr. Suresh Kumar Jain as an Independent Director of the Company.
- 2) Brief Profile of the appointed Independent Director.

The Board Meeting was convened on 5.15 P.M. and the same was concluded on 6.10 P.M.

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**  Digitally signed
by Prem Krishan
Jain
Date: 2024.08.12
18:55:58 +05'30'

Prem Krishan Jain
Chairman & Whole Time Director
(DIN: 09304822)

Encl: As above

FUNDVISER CAPITAL (INDIA) LIMITED

REG ADDRESS : 22, 7th Floor, Manek Mahal, Next to Hotel Ambassador, 90 Veer Nariman Road, Churchgate, Mumbai 400020. CIN NO. – L65100MH1985PLC205386
Tel.- +91-22-22875141 Email – info@fundvisercapital.in

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Director/ KMP: SURESH KUMAR JAIN

I) Brief Profile of the Director/KMP:

S. No.	Particulars	Remarks
1.	Date of Birth	05/05/1954
2.	DIN	05103064
2.	Qualifications (including Educational and Professional)	B. Sc. (Honors), M.A. (Economics) Diploma in Personnel Management & Labour Welfare, And Certified associate of Indian Institute of Bankers
3.	Experience (total year of experience)	Banking experience for over 36 years. Worked as General Manager in Bank of India. Appointed as Executive Director of Union Bank of India by the Government of India. Retired in May 2014. Was appointed as an Independent Director of Fino Payments Bank Limited in the Year 2019 till 15/01/2024. During his career as the Banker, he has worked as the ex-officio Director of various companies. Currently he is on the Board of Directors of various Financial & Management companies.
4.	Previous Work Experiences (name of Organization with Role/Designation)	As Banker as mentioned above

II) Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 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 a Non-Executive Independent Director

2.	Date of Appointment/Cessation	12 th August, 2024
3.	Terms of Appointment	As per Board Resolution passed in the Meeting of the Board of Directors held on 12 th August, 2024, Mr. Suresh Kumar Jain was appointed as an Independent Director. The term of appointment is subject to the approval of Shareholders of the Company in the ensuing Annual General Meeting and the said appointment shall continue as an Independent Director for a term of 5 (Five) consecutive years.
4.	Brief Profile of the Director/KMP (in case of Appointment)	As given above.
5.	Disclosure of Relationships with other Director/KMP (in case of Appointment of a Director/KMP)	Mr. Suresh Jain is not related to any other Director/KMP.

Date: 12/08/2024

Place: Mumbai

Prem
Krishan
Jain

Digitally signed by
Prem Krishan Jain
Date: 2024.08.12
18:57:22 +05'30'