

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

By Online Submission

FCIL/SEC/BSE/9649/2024-2025
28th February, 2025

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Resignation of CS Dipen Shah as the Company Secretary and Compliance Officer of the Company

This is to inform you that Mr. Dipen Shah has resigned from the services of the Company as the Company Secretary and Compliance Officer of the Company vide his Resignation Letter dated 1st February, 2025 and he has been relieved by the Company with effect from 28th February, 2025.

We are enclosing herewith the Resignation Letter dated 1st February, 2025 submitted by CS Dipen Shah.

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

Prem Krishan Jain
Chairman & Whole-time Director
[DIN: 09304822]

Encl. as above

Dipen Shah

A-1 Shri Ram Kunj, Near Post Office,
Haji Bapu Road, Malad East, Mumbai – 400097

To
The Board of Directors
Fundviser Capital (India) Limited
22, 7th Floor, Manek Mahal,
Next to Ambassador Hotel,
90 Veer Nariman Road, Churchgate,
Mumbai - 400020

Date: 01/02/2025

Subject: Resignation as Company Secretary and Compliance Officer

Dear Sir/Madam,

I, Dipen Shah, hereby tender my resignation as the Company Secretary and Compliance Officer of the Company with effect from 28th February, 2025 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 Company Secretary and Compliance Officer of the Company.

Thanking you,

Yours Faithfully,

Dipen Shah

Dipen Shah
Membership No.: A43449