

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

By Online Submission

FCIL/SEC/BSE/9532/2023-2024
25th October, 2023

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Change in the Constitution of Board of Directors and KMP

This is to inform you that the Meeting of the Board of Directors of Fundviser Capital (India) Limited was held today i.e., on 25th October, 2023 at 5.00 P.M. at the Registered Office of the Company at Mumbai in which the following changes in the Constitution of the Board of Directors and KMP were effected:-

- 1) Mrs. Kriti Jain was appointed as an Additional Director of the Company w.e.f. 25th October, 2023, in the Non-Executive Category.
- 2) Mr. Premkrishan Jain was appointed as an Additional Director of the Company w.e.f. 25th October, 2023, in the Executive Category as a Whole Time Director of the Company, subject to the approval of the shareholders.
- 3) Mrs. Namrata Kapil Jain resigned as a Non-Executive Director of the Company w.e.f. 25th October, 2023.
- 4) Ms. Nikita Jain resigned as a Non-Executive Director of the Company w.e.f. 25th October, 2023.
- 5) Ms. Prachi Dhannalal Jain resigned as the Chief Executive Officer (CEO) of the Company w.e.f. 25th October, 2023.

The said changes have been effected to reconstitute the Board of Directors and KMPs of the Company due to change in management.

Further, in accordance with the circular dated June 20, 2018 issued by BSE Limited, we hereby confirm that Mrs. Kriti Jain and Mr. Premkishan Jain are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



FUNDVISER CAPITAL (INDIA) LIMITED

(CIN: L65100MH1985PLC205386)

Regd. Office: 602, Floor 6th, Plot 952/954, Orbit Plaza CHS, New Prabhadevi Road, Nagusayajiwadi,
Prabhadevi Mumbai- 400025

Tel.: 022-24320931 Email: info@fundvisercapital.in

Now, the Board of Directors of the Company after the aforesaid changes comprise of the following Directors: -

Sr. No.	Name of the Director	Designation	Category
1.	Mr. Rajendrakumar Ghevarechand Daga	Chairman & Independent Director	Non-Executive Director
2.	Mr. Satishkumar Shantilal Mehta	Independent Director	Non-Executive Director
3.	Mrs. Kriti Jain	Director	Non-Executive Director
4.	Mr. Prem Krishan Jain	Whole Time Director	Executive Director

Accordingly, the Committees of the Board of Directors of Fundviser Capital (India) Limited were also reconstituted w.e.f. 25th October, 2023 as detailed below: -

Sr. No.	Name of the Committee	Existing Structure	Reconstituted Structure
1.	Audit Committee	1) Mr. Satishkumar Mehta - Chairman 2) Mr. Rajendrakumar Daga - Member 3) Ms. Nikita Jain - Member	1) Mr. Satishkumar Mehta - Chairman 2) Mr. Rajendrakumar Daga - Member 3) Mrs. Kriti Jain - Member
2.	Nomination and Remuneration Committee	1) Mr. Rajendrakumar Daga - Chairman 2) Mr. Satishkumar Mehta - Member 3) Mrs. Namrata Jain - Member	1) Mr. Rajendrakumar Daga - Chairman 2) Mr. Satishkumar Mehta - Member 3) Mrs. Kriti Jain - Member
3.	Stakeholders Relationship Committee	1) Mr. Rajendrakumar Daga - Chairman 2) Mr. Satishkumar Mehta - Member 3) Mrs. Namrata Jain - Member	1) Mr. Rajendrakumar Daga - Chairman 2) Mr. Satishkumar Mehta - Member 3) Mr. Prem Krishan Jain - Member

The information required pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for appointment of directors is enclosed as Annexure A and the Resignation Letters of the Directors and KMP's of Fundviser Capital (India) Limited are attached herewith.

You are requested to take note of the same and display the same on your BSE Listing Portal.

Thanking You,

Yours faithfully
For Fundviser Capital (India) Limited


Pushendra Raikwar
Company Secretary & Compliance Officer



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

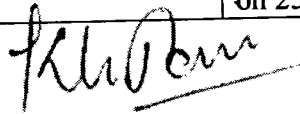
1. Name of Director/ KMP: Mrs. Kriti Mohit Jain

I) Brief Profile of the Director/KMP:

S. No.	Particulars	Remarks
1.	Date of Birth	01/03/1985
2.	Qualifications	B.COM Master of Fashion Management from National Institute of Fashion Technology
3.	Experience (total year of experience)	10 Years +
4.	Previous Work Experiences	Sales, Marketing, Admin and Finance

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 an Additional Director of the Company in Non-Executive Category
2.	Date of Appointment/Cessation	25 th October, 2023
3.	Terms of Appointment	As per Board Resolution passed in the Meeting of the Board of Directors held on 25 th October, 2023 subject to the approval of Shareholders of the Company in the ensuing General Meeting
4.	Brief Profile of the Director/KMP (in case of Appointment)	Profile given above
5.	Disclosure of Relationships with other Director/KMP (in case of Appointment of a Director/KMP)	Mrs. Kriti Jain is Daughter in law of Mr. Premkishan Jain (appointed as director on 25 th October, 2023)



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

1. Name of Director/ KMP: Premkrishan Jain

D) Brief Profile of the Director/KMP:

S. No.	Particulars	Remarks
1.	Date of Birth	27/02/1954
2.	Qualifications	BA Hons, MA, MBA, LLB
3.	Experience (total year of experience)	40 Years +
4.	Previous Work Experiences	Indian Police Service

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 an Additional Director of the Company in Non-Executive Category
2.	Date of Appointment/Cessation	25 th October, 2023
3.	Terms of Appointment	As per Board Resolution passed in the Meeting of the Board of Directors held on 25 th October, 2023 subject to the approval of Shareholders of the Company in the ensuing General Meeting
4.	Brief Profile of the Director/KMP (in case of Appointment)	Profile given above
5.	Disclosure of Relationships with other Director/KMP (in case of Appointment of a Director/KMP)	Mr. Premkishan Jain is Father in law of Mrs. Kriti Jain (Appointed as Director on 25 th October, 2023)

Prem Jain

From:

Namrata Kapil Jain
1605, Inder Tower,
Gokahale Road, Dadar West,
Mumbai 400028

Date: 25/10/2023

To,
The Board of Directors
Fundviser Capital (India) Limited
602, Floor 6th, Plot 952/954, Orbit Plaza CHS,
New Prabhadevi Road, Nagusayajiwadi,
Prabhadevi
Mumbai- 400025

Subject: Resignation as the Director of the Company

Dear Sir/Madam,

I, Namrata Kapil Jain hereby tender my resignation as the Director of the Company with immediate effect pursuant to the act of Share Purchase Agreement dated 25th August, 2023 entered into by the present Promoters of the Company with Mr. Sohan Lal Garg & Mrs. Kriti Jain, the Acquirers.

I do place on record my sincere thanks to the other members of the Board for extending co - operation to me as the Director of the Company.

Thanking you,

Yours faithfully,



Namrata Jain
Director
[DIN: 07052846]

From:

Nikita Dhannalal Jain
1602/A/, Chaitanya Towers,
Appasaheb Marathe Marg, Prabhadevi
Mumbai- 400030

Date: 25/10/2023

To,
The Board of Directors
Fundviser Capital (India) Limited
602, Floor 6th, Plot 952/954, Orbit Plaza CHS,
New Prabhadevi Road, Nagusayajiwadi,
Prabhadevi
Mumbai- 400025

Subject: Resignation as the Director of the Company

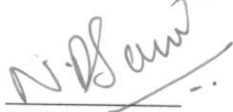
Dear Sir/Madam,

I, Nikita Dhannalal Jain hereby tender my resignation as the Director of the Company with immediate effect pursuant to change in management.

I do place on record my sincere thanks to the other members of the Board for extending co - operation to me as the Director of the Company.

Thanking you,

Yours faithfully,



Nikita Jain

Director

[DIN: 07163522]

From:

Prachi Dhannalal Jain
1602/A/, Chaitanya Towers,
Appasaheb Marathe Marg, Prabhadevi
Mumbai- 400030

Date: 25/10/2023

To,
The Board of Directors
Fundviser Capital (India) Limited
602, Floor 6th, Plot 952/954, Orbit Plaza CHS,
New Prabhadevi Road, Nagusayajiwadi,
Prabhadevi
Mumbai- 400025

Subject: Resignation as the Chief Executive Officer (CEO) of the Company

Dear Sir/Madam,

I, Prachi Dhannalal Jain hereby tender my resignation as the Chief Executive Officer (CEO) of the Company with immediate effect pursuant to the act of Share Purchase Agreement dated 25th August, 2023 entered into by the present Promoters of the Company with Mr. Sohan Lal Garg & Mrs. Kriti Jain, the Acquirers.

I do place on record my sincere thanks to the other members of the Board for extending co - operation to me as the CEO of the Company.

Thanking you,

Yours faithfully,



Prachi Jain
CEO
[PAN: AUQPJ6946A]