

30th November, 2024

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Intimation regarding resignation of the Chief Financial Officer (Key Managerial Personnel) of the Company under Regulation 30.

Ref: Scrip Code: BSE - 533296 and NSE - FMNL.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that Mr. Rajesh Maloo - Chief Financial Officer (Key Managerial Personnel) of the Company, has resigned with effect from closure of business hours of 30th November, 2024, for better future prospects.

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

A copy of the resignation letter of Mr. Rajesh Maloo is enclosed herewith as **Annexure-B**.

The above information is also being made available on the website of the Company www.fmn.co.in.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Future Market Networks Limited



Anil Cherian
Head - Legal and Company Secretary

Encl: a/a

Annexure A

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr No	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Resignation of Mr. Rajesh Maloo - Chief Financial Officer (Key Managerial Personnel) r of the Company with effect from closure of business hours of 30 th November, 2024 for better future prospects.
2.	Date of appointment /cessation (as applicable) & term of appointment;	Cessation with effect from closure of business hours of 30 th November, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment)	Not Applicable
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable

RAJESH KUMAR MALOO
29/204 Building NO 29/30, Sanskriti CHS OPP, Lawrance
High 90 feet, Road Thakur Complex, Kandivali East
Mumbai - 400101

30th November, 2024

To
The Board of Directors
Future Market Networks Limited
Knowledge House,
Shyam Nagar, Jogeshwari - Vikhroli Link Road,
Jogeshwari East, Mumbai 400060.

Subject: Resignation from the Employment as Chief Financial Officer of the Company.

Kind Attention: Mr. Shreesh Misra - Whole Time Director

Dear Sir/Madam,

Please note that, I am resigning from the post of Chief Financial Officer of the Company with effect from closure of business hours of 30th November, 2024 to pursue other opportunities.

I thank the Board and Senior Management of the Company for the support extended during my tenure as CFO to discharge the responsibilities entrusted on me.

Thanking you,


Rajesh Maloo