

THE FIRST CUSTODIAN FUND (INDIA) LTD.



CORPORATE OFFICE : SURYA MAHAL 3RD FLOOR, NAGINDAS MASTER ROAD, FORT, MUMBAI-400 023. INDIA
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To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: 30th June, 2020

Dear Sir / Madam,

Scrip Code: 511122

SUB: OUTCOME OF BOARD MEETING
REF: APPOINTMENT AND RE-APPOINTMENT OF KEY MANAGERIAL PERSONNEL
UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

The Board Meeting of the Company was held on 30th June, 2020. The Board of Directors at the Board Meeting of the Company has approved the following:

1. Appointment of Mr. Manish Banthia as Chief Financial Officer of the Company w.e.f. 30th June, 2020.
2. Re-appointment of Mr. Manish Banthia as Whole-Time Director designated as Chief Financial Officer of the Company for a further period of 5 years with effect from 01st September, 2020 to 31st August, 2025.
3. Re-appointment of Mr. Giriraj Damani as Managing Director of the Company for a further period of 5 years with effect from 13th July, 2020 to 12th July, 2025.

The above appointment and re-appointment are subject to approval of the shareholders at the 34th Annual General Meeting.

Both the above directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The information is being filed pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

FOR THE FIRST CUSTODIAN FUND (INDIA) LTD .


GIRIRAJ DAMANI
MANAGING DIRECTOR