

**September 28, 2020**

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,

**Sub: Disclosure of event or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

**Ref: Scrip Code: BSE – 533296 and NSE – FMNL.**

**Re: Cessation of term of Independent Director:**

The term of office of Mr. Somayajulu Kodukula Ayyanna (DIN: 02535927), who was appointed as an Independent Director of the Company for a term of 2 years with effect from September 28, 2018 by the shareholders of the Company got completed on September 27, 2020. Accordingly, he ceased to be a Director of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are enclosed herewith as Annexure A to this letter.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Future Market Networks Limited**



**Anil Cherian**  
**Head – Legal and Company Secretary**

## Annexure A

Sr. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal death or otherwise;	<b>Cessation of term of Independent Director:</b> Mr. Somayajulu Kodukula Ayyanna (DIN: 02535927), Independent Director of the Company, whose current (second) term of appointment is expired on September 27, 2020. Accordingly, the tenure of Mr. Somayajulu Kodukula Ayyanna as a Director of the Company came to an end on September 27, 2020.
2.	Date of cessation	Mr. Somayajulu Kodukula Ayyanna ceased to be a Director of the Company w.e.f. September 27, 2020.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of the relationships between Directors (in case of appointment of a director)	Not Applicable

**For Future Market Networks Limited**

**Anil Cherian**  
**Head - Legal and Company Secretary**