

THE FIRST CUSTODIAN FUND (INDIA) LTD.



CORPORATE OFFICE : SURYA MAHAL 3RD FLOOR, NAGINDAS MASTER ROAD, FORT, MUMBAI-400 023. INDIA
PHONE : 6635 9001 • 6635 9002 • FAX: +9122-2270 3539 • CIN : L67120WB1985PLC038900

Date: 20th January, 2021

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 511122

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

REF: APPOINTMENT OF COMPANY SECRETARY

Dear Sir,

Pursuant to Regulation 6 and 30 of the SEBI (LODR) Regulation, 2015, the Board of Directors at its Board Meeting held on 18th January, 2021 has appointed Mrs. Sudha Agarwal (As per PAN: Ms. Sudha Jodhani), a member of Institute of Company Secretaries of India (A34913) as Company Secretary cum Compliance Officer of the Company w.e.f. 18th January, 2021.

The below are the contact details of Company Secretary of the Company:

THE FIRST CUSTODIAN FUND (INDIA) LTD.

3. Surya Mahal, 3rd Floor, Nagindas Master Road,
Fort, Mumbai – 400 023
Email Id: tfcfil@rediffmail.com

A BRIEF PROFILE OF MRS. SUDHA AGARWAL (AS PER PAN: MS. SUDHA JODHANI):

Mrs. Sudha Agarwal (As per PAN: Ms. Sudha Jodhani) is a qualified Company Secretary and member of ICSI.

Experience & Work Profile: MCA Filings, Companies Compliances, Secretarial Work and Secretarial Audit.

The information are being filed pursuant to Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI (LODR) Regulations, 2015.

We request you to incorporate the above details on your website. Kindly take the same on record.

Yours Faithfully,

For **THE FIRST CUSTODIAN FUND (INDIA) LIMITED**


GIRIRAJ DAMMANI
MANAGING DIRECTOR