

September 27, 2023

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 Ms. Udit Jhunjhunwala (DIN: 00120951), who was appointed as an Independent Director of the Company for a term of 5 years with effect from September 28, 2018 by the shareholders of the Company got completed on September 27, 2023. Accordingly, she 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; | Cessation of term of Independent Director: Ms. Udita Jhunhunwala (DIN:00120951), Independent Director of the Company, whose current (second) term of appointment is expired on September 27, 2023. Accordingly, the tenure of Ms. Udita Jhunhunwala as a Director of the Company came to an end on September 27, 2023. |
| 2. | Date of cessation | Ms. Udita Jhunhunwala ceased to be a Director of the Company w.e.f. September 27, 2023. |
| 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