

catalysing consumption

CIN: L45400MH2008PLC179914

October 08, 2018

The Manager Listing Department National Stock Exchange of India Ltd 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 Sirs,

Sub: Change in designation of Whole Time Director on account of resignation.

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

Please note that Mr. Pramod Arora has resigned from the employment of the Company to pursue his other professional endeavor and accordingly he ceased to be the Whole Time Director of the Company. However, Mr. Pramod Arora shall continue to be a Non-Executive Director on the Board of the Company.

Kindly take the same on record.

Thanking you

Yours faithfully

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And Cherian

Head - Legal and Company Secretary

For Future Market Networks Ltd