

January 23, 2023

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),  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Script Code: BSE – 533296 and NSE – FMNL**

Dear Sir,

**Sub: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Vijai Singh Dugar (DIN: 06463399), has Resigned from the Board of the Company with effect from January 23, 2023.

The Relevant details of the resignation of Mr. Vijai Singh Dugar in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as Annexure-1

Request you to kindly take the same on record.

Thanking you

Yours faithfully

**For Future Market Networks Limited**



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

**Encl. as above**

## Annexure 1

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/20145-dated-September 09, 2015.

Sr. No.	Particulars	Mr. Vijai Singh Dugar
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation, on account of preoccupation.
2	Date of Appointment/Cessation	January 23, 2023
3	Brief Profile (in case of Appointment)	Not applicable
4	Disclosure of Relationships between Directors (in case of Appointment of Director)	Not applicable

### For Future Market Networks Limited



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

*Vijai Singh Dugar*

B-605, Oberoi Park View,  
ThakurVillage. Near Thakur Cinema,  
KandivaliEast, Mumbai – 400101

Date January 23 2023

To,  
The Board of Directors of  
**Future Market Networks Limited**  
Knowledge House, Off. Shyam Nagar,  
Jogeshwari Vikhroli Link Road,  
Jogeshwari (East), Mumbai – 60

Sub: Resignation form the Board

Dear Sir/Madam,

I, Vijai Singh Dugar, Director of Future Market Networks Limited here by tender my resignation from the Board of the Company with immediate effect due to confidential and unavoidable circumstances.

Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties. Also requesting you to intimate the same to the office of the Registrar of Companies and other regulatory bodies.

I thank the Board of Directors and executive management for the interaction and assistance to discharge my duties during my tenure as Director/Chairman of the Company.

My best wishes in all your future endeavors.

Thanking You,  
Yours Faithfully,



Vijai Singh Dugar  
DIN:06463399