

September 26, 2025

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/Madam,

**Sub.: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015**

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI LODR Regulations') we hereby inform that the Company at its Annual General Meeting held on Thursday, September 25, 2025, and pursuant to the Scrutinizer's Report dated September 26, 2025, has approved of followings:

**1. Appointment M/s. Bakliwal and Company, Chartered Accountants, as Statutory Auditors of the Company:**

M/s. Bakliwal & Co., Chartered Accountants (Firm Registration No. 130381W) are appointed as the Statutory Auditors of the Company, for the first term of two years, commencing from the conclusion of the ensuing 17th Annual General Meeting('AGM') till the conclusion of the 19<sup>th</sup> AGM of the Company.

**2. To appoint Mr. Shreesh Misra (DIN: 01641532) as Non- Executive Non-Independent Director**

Appointment of Mr. Shreesh Misra (DIN: 01641532) as Non- Executive Non-Independent Director of the Company

**3. Appointment of M/s Alwyn Jay & Co., Company Secretaries as Secretarial Auditor of the Company**

Appointment of M/s. Alwyn Jay & Co., Peer Reviewed Practicing Company Secretaries, as a Secretarial Auditor of The Company, for a Period of 5 Financial Years Commencing from F.Y. 2025-2026 (i.e., April 01, 2025) till F.Y. 2029- 2030 (i.e., March 31, 2030).

*The details for the above points as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) — Regulations, 2015 read — with ~ SEBI ~ Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is attached as per Annexure A.*

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Future Market Networks Limited**



**Anil Cherian**  
**Head - Legal and Company Secretary**  
**Encl: a/a**

**Future Market Networks Ltd.**

**Registered Office :** Knowledge House, Shyam Nagar, Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060.  
Tel.: +91 22 4069 5542 • Email : info.fmn@futuregroup.in • Website: www.fmn.co.in

## **ANNEXURE A**

### **Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024**

#### **1. Appointment M/s. Bakliwal and Company, Chartered Accountants, as Statutory Auditors of the Company:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	<b>Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del></b>	M/s. Bakliwal & Co. Chartered Accountants, (Firm Registration 130381W) as Statutory Auditors of the Company, Pursuant to the completion of the term of the previous auditor
2.	<b>Date of appointment/<del>reappointment/</del> cessation (as applicable) &amp; term of appointment/<del>reappointment</del></b>	September 25, 2025, for a period of two consecutive years from F.Y. 2025-2026 to FY 2027-2028
3.	<b>Brief profile (in case of appointment)</b>	M/s Bakliwal & Co., Chartered Accountants (Firm Registration No 130381W) is a partnership firm, established in 2009. The firm has eight partners and other experienced staff spread across Mumbai, Thane, Indore, Jaipur, Surat and Delhi. The firm has extensive experience in audit and assurance services in various sectors i.e., Manufacturing, Banking, Financial Services, Education, Information Technology, Pharmaceutical etc.
4.	<b>Disclosure of relationships between Directors (in case of appointment of a director)</b>	Not Applicable.

## 2. To appoint Mr. Shreesh Misra (DIN: 01641532) as Non- Executive Non-Independent Director:

Sr. No.	Particulars	Details
1.	<b>Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del></b>	Appointment of Mr. Shreesh Misra (DIN: 01641532) as a Non-Executive Non-Independent Director
2.	<b>Date of appointment/<del>reappointment/</del> cessation (as applicable) &amp; term of appointment/<del>reappointment</del></b>	With effect from February 12, 2025.  Appointment of Mr. Shreesh Misra (DIN: 01641532) as a Non-Executive Non-Independent Director of the Company
3.	<b>Brief profile (in case of appointment)</b>	Mr. Shreesh Misra holds master's degree in business administration. He has almost 4 decades of versatile experience in management and operations with various corporates and worked with reputed corporates like Indian Hotels Company Limited, The Phoenix Mills Limited etc. He also served as an Executive Director on the Board of the Company from November 2022 to February 2025
4.	<b>Disclosure of relationships between Directors (in case of appointment of a Director)</b>	Mr. Shreesh Misra is not related to any Director on the Board of the Company.
5.	<b>Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 201819 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018</b>	Not Applicable.

### 3. Appointment of M/s Alwyn Jay & Co., Company Secretaries as Secretarial Auditor of the Company:

Sr. No.	Particulars	Details
1.	<b>Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del></b>	Appointment as Secretarial Auditor of the Company Appointment of M/s Alwyn Jay & Co., Company Secretaries (FRN: P2010MH021500) as Secretarial Auditors of the Company
2.	<b>Date of appointment/ <del>reappointment/ cessation (as applicable)</del> &amp; term of appointment/ <del>reappointment</del></b>	With effect from May 19, 2025.  Appointed as the Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030 to conduct the Secretarial Audit
3.	<b>Brief profile (in case of appointment)</b>	M/s. Alwyn Jay & Co (Firm Registration Number: P2010MH021500), a Secretarial Audit Firm, established in the year 2010, is a reputed firm of Company Secretaries. Specialization of the firm includes, but not limited to, Secretarial Audit, Corporate laws & taxation, Securities law including Corporate Governance & CSR, Capital markets, RBI, etc. Over the years, M/s. Alwyn Jay & Co. has built a diverse client base and has served many corporate clients. Its clientele spans across corporates in the public sector, listed and multinational companies, leading corporates, MSMEs and firms. The firm is Peer reviewed and Quality reviewed in terms of the guidelines issued by the ICSI.
4.	<b>Disclosure of relationships between Directors (in case of appointment of a Director)</b>	Not applicable.