

February 10, 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

Scrip 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 Board at their meeting held on February 10, 2023 has appointed Ms. Priya Khandewal (DIN: , 08734033) as Non-executive, Independent Director and Mr. Rajesh Maloo, as Chief Financial Officer of the company with effect from February 10, 2023 and February 01, 2023 respectively.

The Relevant details of the appointment of Ms. Priya Khandelwal and Mr. Rajesh Maloo in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as Annexure-1 & 2.

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	Details
1	Name of Director	Ms. Priya Khandelwal
2	Designation	Non-executive, Independent Director
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4	Date of Appointment/ Cessation	February 10, 2023
5	Educational qualification	M.com, Company Secretary (CS), LLB
6	Brief Profile (in case of Appointment)	10 years of experience and Legal, Secretarial and Compliance filed.
7	Disclosure of Relationships between Directors (in case of Appointment of Director)	None

For Future Market Networks Limited



Anil Cherian
Head - Legal and Company Secretary

Annexure 2

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	Details
1	Name	Mr. Rajesh Maloo
2	Designation	Chief Financial Officer (CFO)
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4	Date of Appointment/ Cessation	February 01, 2023
5	Educational qualification	Chartered Accountant
6	Brief Profile (in case of Appointment)	18 years of experience in Financial Planning and Analysis/ Commercial Operations (Finance)
7	Disclosure of Relationships between Directors (in case of Appointment of Director)	None

For Future Market Networks Limited



Anil Cherian
Head - Legal and Company Secretary