



Fortune Financial Services (India) Limited

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CIN No. : L65910MH1991PLC062067

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Elphinstone Road (West), Mumbai - 400 013.
Email: admin@ffsil.com

Date: 9th September, 2017

To
The Manager
The BSE Limited
Listing department
P. J. Tower, Dalal Street,
Fort, Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Listing department
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sir,

Subject : Appointment of Additional Non Executive Director

Please note that The Board of Directors of the Company in their meeting held on 8th September, 2017 appointed Ms. Shaili Maheshwari as an Additional Non Executive Director of the Company with effect from 8th September, 2017.

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 issued by SEBI, please find herein in below the details of the Additional Non Executive Director Ms. Shaili Maheshwari appointed by the Board.

Sr. No.	Particulars	Remarks
1.	Name of the Director	Ms. Shaili Maheshwari
2.	Reason for change	Appointment
3.	Date of appointment	8 th September, 2017
4.	Terms of appointment	Appointed as an Additional Non Executive Director liable to retire by rotation and to hold the office till the next annual general meeting of the members of the Company.
5.	Brief profile	Ms. Shaily is an entrepreneur with a family business background in the Healthcare space. She previously conceptualized a Pay-day Loan model for an organized microfinance play for a billion dollar industrial group. Prior to this, she worked with Deloitte Touche Tohmatsu where she was involved in the financial due diligence of multiple cross-border M&A transactions. She holds a degree in Economics from the university of Warwick.
6.	Disclosure of relationships between directors	Not related to any of the existing Directors of the Company.

Kindly take the above on record and acknowledge receipt.

Thanking You

Yours Faithfully

For Fortune Financial Services (India) Limited


Haroon Mansuri
Company Secretary

