

THE FIRST CUSTODIAN FUND (INDIA) LTD.

CIN No. : L67120WB1985PLC038900



REGD. OFFICE : 11 CAMAC STREET, KOLKATA - 700 017 • PHONE : 2282 2503

CORPORATE OFFICE : SURYA MAHAL 3RD FLOOR, NAGINDAS MASTER ROAD, FORT, MUMBAI-400 023. INDIA
TEL.: 6635 9001 • 6635 9002 • FAX: +91-22-2270 3539 • E-MAIL: ffcfil@rediffmail.com • WEB.: www.firstcustodianfund.com.in

Date: 14th August, 2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 511122

**SUB: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India ("SEBI")
(Listing Obligations and Disclosure Requirements Regulations, 2015)**

Dear Sir / Madam,

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company have authorized the following Key Managerial Personnel of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Mr. Giriraj Damani Managing Director	Mr. Manish Banthia Whole Time Director & CFO
The First Custodian Fund (India) Limited Corp Office: Surya Mahal, 3 rd Floor, Nagindas Master Road, Fort, Mumbai: 400 023 Tel: 022 6635 9001 Email: g_damani@rediffmail.com	First Custodian Fund (India) Limited Corp Office: Surya Mahal, 3 rd Floor, Nagindas Master Road, Fort, Mumbai: 400 023 Tel: 022 6635 9001 Email: mbanthia@hotmail.com

The details are also posted on the company's website.

This is for your information and records.

Thanking You,

Yours Faithfully,

FOR THE FIRST CUSTODIAN FUND (INDIA) LIMITED


GIRIRAJ DAMMANI
MANAGING DIRECTOR