

FGP LIMITED

Corporate Identification Number: L26100MH1962PLC012406
Registered Office - 9- Wallace Street, Fort, Mumbai - 400 001
Tel Nos.: +91-22-2207 0273/ 2201 5269
Website: www.fgpltd.in; Email: investors@fgpltd.in

December 10, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Security Code: 500142

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Resignation of Ms. Minal Kothari as Company Secretary and Compliance Officer of the Company

Dear Sir/ Madam,

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that Ms. Minal Kothari, Company Secretary and Compliance Officer of the Company, has vide her letter dated December 09, 2024, resigned from the position of Company Secretary and Compliance Officer of the Company due to better career opportunities with effect from close of business hours of February 11, 2025.

Additional details required pursuant to Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure A and her resignation letter is enclosed as Annexure B.

Kindly take the same in your records.

Thanking you.

Yours faithfully,
For FGP Limited

Sapana Dubey
Chief Financial Officer
Encl.: As above

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Annexure A

Additional details required pursuant to Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Minal Kothari as the Company Secretary and Compliance Officer of the Company due to better career opportunities
2.	Date of appointment/re-appointment /cessation	Close of business hours of February 11, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

December 09, 2024

To,
The Board of Directors
FGP Limited
9-Wallace Street, Fort
Mumbai - 400001

Sub: Resignation from the position of Company Secretary and Compliance Officer of
the Company

Dear Sir/ Madam,

I hereby tender my resignation as Company Secretary and Compliance Officer of the Company due to better career opportunities with effect from close of business hours of February 11, 2025.

I take this opportunity to thank all the concerned for their support and co-operation.

Kindly take the above in your records and acknowledge.

Thanking You,



Minal Kothari
Company Secretary and Compliance Officer
Membership No. ACS: 73727