

## FRASER AND COMPANY LIMITED



Address – House No. 12, Plot 6A, Ground Floor – Sneh, Road No. 2, Abhinav Nagar, Opposite CTRC Training Center,
Borivali (East), Mumbai – 400066. Contact No. 02265075394. Email – fraseracp@gmail.com

## Thursday, February 13th, 2025

## To,

CIN - L51100MH1917PLC272418

General Manager,	The Manager,
Listing Department,	Listing & Compliance Department
Bombay Stock Exchange Limited,	The CSE Limited
Phiroze Jeejeebhoy Towers,	7, Lyons Range,
Dalal Street,	Kolkata-700001
Mumbai – 400 001	
Scrip Code: 539032/ FRASER	Scrip Code: 016052

Dear Sir/Ma'am,

<u>Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements)</u> Regulations, 2015:

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby, furnish the details of authorized Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange with effect from February 13<sup>th</sup>, 2025.

Sr.	Name of KMP	Designation	Contact Details
No.			
1.	Mr. Vijay Ramesh	Chief Financial	B-62 Aalishan Bldg, Behind Vijay Sales
	Solanki	Officer	Ram Bagh Lane,
			Borivali (W),
			Mumbai, Maharashtra, India, 400092
			Email Id:
			solankivijayramesh@gmail.com

You are requested to take on record the above information.

Thanking You,

For and on behalf of FRASER AND COMPANY LIMITED

OMKAR RAJKUMAR SHIVHARE Digitally signed by OMKAR RAJKUMAR SHIVHARE Date: 2025.02.13 16:41:38

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OMKAR RAJKUMAR SHIVHARE MANAGING DIRECTOR

DIN: 08374673