

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

September 29, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Security Code: 500142

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) by FGP Limited (the “Company”) - Completion of Tenure of Independent Directors of the Company

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations, we wish to inform you that the second consecutive term of appointment of Mr. Hemendra Chimanlal Dalal (DIN: 00206232) and Mr. Prem Kapil (DIN: 06921601), respectively, as Independent Directors of the Company concludes today on September 29, 2024. Consequently, Mr. Hemendra Chimanlal Dalal and Mr. Prem Kapil have ceased to be Independent Directors of the Company with effect from September 29, 2024.

The information pursuant to SEBI Listing Regulations read together with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as ‘**Annexure-A**’.

The above information is also available on the website of the Company at www.fgpltd.in

Kindly take the same on record and acknowledge the receipt.

Thanking You.
Yours faithfully,
For FGP Limited

Minal Kothari
Company Secretary and Compliance Officer

Annexure A

Information pursuant to SEBI Listing Regulations read together with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Mr. Hemendra Chimanlal Dalal (DIN: 00206232)	Mr. Prem Kapil (DIN: 06921601)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The second consecutive term of five (5) years of Mr. Hemendra Chimanlal Dalal (DIN 00206232), as an Independent Director of the Company, is coming to an end on September 29, 2024.	The second consecutive term of five (5) years of Mr. Prem Kapil (DIN 06921601), as an Independent Director of the Company, is coming to an end on September 29, 2024.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Close of business hours of September 29, 2024. (conclusion of his second term)	Close of business hours of September 29, 2024. (conclusion of his second term)
3.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable
5.	Affirmation pertaining to non-debarment from holding the office of Directors by virtue of any SEBI order or any other such authority	Not Applicable	Not Applicable