



FRASER AND COMPANY LIMITED

CIN : L51100MH1917PLC272418



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, June 20th, 2024

To,

General Manager, Listing Department, Bombay Stock Exchange Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 539032	The Manager, Listing & Compliance Department The CSE Limited 7, Lyons Range, Kolkata-700001 Scrip Code: 016052
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Subject: Intimation about resignation of Managing Director Mr. Kaustubh Ravindra Shetye:

Dear Sir/Ma'am,

We wish to inform you, that pursuant to regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015 ("Listing Regulation") this is to inform you that the Mr. Kaustubh Ravindra Shetye (DIN: 08545901), Managing Director has tendered their resignation with effect from 19th June 2024 from the position of the Managing Director of the company on account of personal reasons.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure A.

We request you to please take the same on your records.

Thanking You
Yours faithfully,

**For and on behalf of
FRASER AND COMPANY LIMITED**

OMKAR
RAJKUMAR
SHIVHARE

Digitally signed by
OMKAR RAJKUMAR
SHIVHARE
Date: 2024.06.20
12:39:18 +05'30'

**OMKAR RAJKUMAR SHIVHARE
WHOLE-TIME DIRECTOR
DIN: 08374673**



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ANNEXURE A

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Details
1	Name	Mr. Kaustubh Ravindra Shetye
2	Reasons for change	Personal reasons
3	Date of Cessation	Mr Kaustubh Ravindra Shetye has tendered his resignation with immediate effect i.e. 19 th June 2024. The effective date of his resignation shall be as agreed by the Board of Directors in the upcoming Board Meeting, and the same will be notified to you separately.
4	Brief Profile (in case of appointment)	Not Applicable
5	Relationship Inter-se Directors / Key Managerial Personnel (in case of appointment)	Not Applicable
6	Number of shares held in the Company	46473

Mr Kaustubh Ravindra Shetye
Managing Director
Fraser And Company Ltd
House No.12, Plot 6A, Ground Floor -
Sneh, Road No 2, Abhinav Nagar,
Opposite CRTC Training Center,
Borivali (East) Mumbai 400 066
Mob - 9967931491
Email - kaustubhshetye08@gmail.com
Date: 19th June 2024

To,
Board of Directors
Fraser and Company Limited

**Sub: Resignation as Director from the Board of Fraser and Company Limited
("Company") with immediate effect.**

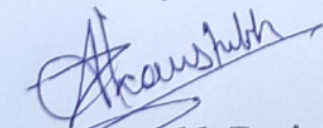
Sir,

I, Kaustubh Ravindra Shetye, DIN: 08545901, do hereby tender my resignation as Director including post of Managing Director vide my present letter from the Board of Directors of the Company with immediate effect i.e. from 19th June 2024 on account of personal reasons.

It was my pleasure to work with this Company. I say that on account of my resignation, I shall hold no position or office with the Company any further. You are requested to inform the concerned authorities including Registrar of Company, Stock Exchanges where company's shares are listed and to all concerned with immediate effect.

Looking forward to your continued cooperation and support.

Yours truly,



Mr Kaustubh Ravindra Shetye

(DIN: 08545901)