

FGP LIMITED

CIN: L26100MH1962PLC012406

Registered Office - Commercial Union House, 9- Wallace Street, Fort, Mumbai - 400 001

Tel : 2207 0273/ 2201 5269; Email : investors@fgpltd.in; Website : www.fgpltd.in

May 4, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Security Code: 500142

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Change in Compliance Officer.

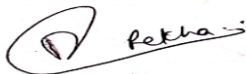
Dear Sir,

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Raj Shah has been appointed as Compliance Officer of the Company with effect from May 20, 2022 in place of Ms. Sukhvinder Kaur Sandhu, Compliance Officer who has vide her letter dated May 3, 2022, resigned from the position of Compliance Officer of the Company with effect from May 19, 2022, due to certain pre-occupations..

Brief Profile along with other additional details of Mr. Raj Shah pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure - A**.

Kindly take the same in your record.

Thanking you.
Yours faithfully,
For FGP Limited



Rekha Dhanani
Chief Financial Officer
Encl.: As above

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Annexure – A

Brief Profile along with other additional details of Mr. Raj Shah

Sr. No	Particulars	Details
		Mr. Raj Shah
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Compliance Officer
2.	Date of Appointment	May 20, 2022
3.	Term of appointment	Not applicable
4.	Brief Profile	Mr. Raj Shah is a double graduate from University of Mumbai in the fields of Commerce (B. Com) and Law (LL. B). He is also an Associate Member of the Institute of Company Secretaries of India with over Six years' post membership experience in handling secretarial matters of listed and unlisted companies.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.