

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

September 27, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Security Code: 500142

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on approval of appointment of Director of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the Members of the Company at their Sixtieth Annual General Meeting held today, i.e. on Tuesday, September 27, 2022, have inter-alia, considered and approved the appointment of Mr. Rohin Feroze Bomanji (DIN: 06971089) as Non-Executive, Non- Independent Director of the Company with effect from August 10, 2022.

Brief profile of Mr. Bomanji forms part of the Notice of the Sixtieth Annual General Meeting of the Company and the same was disseminated on August 10, 2022, to the Stock Exchange. The information is also available on our website www.fgpltd.in.

Further, we wish to inform that in terms of Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited, Mr. Bomanji has not been debarred from holding the office of a Director by virtue of any order by SEBI or any other authority. Further, none of the directors of the Company are related to Mr. Bomanji.

We request you to take the same on your record.

Thanking you.

Yours faithfully
For FGP Limited

Raj Shah
Company Secretary & Compliance Officer