

# 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

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December 7, 2020

BSE LIMITED  
P. J. Towers,  
Dalal Street,  
Mumbai 400 021

**Re: Security code: 500142**

**Sub: Intimation of sad demise of Whole time Director**


Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you that consequent to the sudden and sad demise of Mr. Kishore Chandrakant Shete (DIN: 02495121) on Sunday, December 6, 2020, he has ceased to be a Whole time Director of the Company.

We request you to take the above information in your records.

Thanking You.

Yours faithfully,  
**For FGP Limited**

  
**Manish Tiwary**

Company Secretary

Encl.: As stated above.