

# 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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November 3, 2020

BSE Limited  
Corporate Service Department,  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400001

Security Code: 500142

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

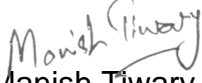
Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the tenure of Mr. Rajesh Desai, who was appointed as Chief Financial Officer (CFO) of the Company for a term of three years with effect from November 1, 2017, has come to an end. Consequently, Mr. Desai retired as the CFO of the Company with effect from November 1, 2020.

We request you to take the above in your records.

Thanking you.

Yours faithfully,  
For FGP Limited

  
Manish Tiwary  
Company Secretary