

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

February 27, 2023

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 – Appointment of Compliance Officer

Dear Sir/ Madam,

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 the Board of Directors of the Company have appointed Ms. Vandana Joshi as Compliance Officer of the Company with effect from February 27, 2023.

Brief Profile along with other additional details of Ms. Vandana Joshi 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

Suman Kumar Mishra
Manager
Encl.: As above

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Annexure – A

Brief Profile along with other additional details of Ms. Vandana Joshi

Sr. No	Particulars	Details
		Ms. Vandana Joshi
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Compliance Officer
2.	Date of Appointment	February 27, 2023
3.	Term of appointment	Not applicable
4.	Brief Profile	Ms. Vandana Joshi is a graduate in Commerce from Mumbai University and an Associate Member of the Institute of Company Secretaries of India with over four and a half years' post membership experience in handling secretarial matters. Before joining FGP Limited, Ms. Vandana Joshi was associated with companies like Prabhat Dairy Limited and Forstar Frozen Foods Private Limited. Her previous employment was as the Company Secretary of Carniwal Investments Limited.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.