

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

November 11, 2021

BSE Limited
Corporate Service Department,
1st Floor, P.J. 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”) – Resignation of Mr. Kamlesh Talekar as Manager of the Company.

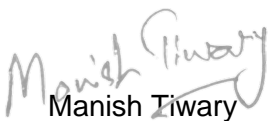
Dear Sir,

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. Kamlesh Talekar, Manager of the Company, has vide his letter dated November 11, 2021, resigned from the position of Manager of the Company with effect from November 15, 2021.

Kindly take the same in your record.

Thanking you.

Yours faithfully,
For FGP Limited


Manish Tiwary
Company Secretary
Encl: as above