

# FGP LIMITED

Regd. Off. - Commercial Union House, 9 / Wallace Street,  
Fort, Mumbai - 400 001.  
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CIN : L26100MH1962PLC012406

September 25, 2019

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

Security Code: 500142

## **Sub: Changes in Board of Directors and Key Managerial Personnel 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 Fifty Seventh Annual General Meeting held today, i.e. on Wednesday, September 25, 2019, inter-alia, considered and approved the following appointments/ re-appointments:

1. Re-appointment of Mr. HC Dalal (DIN: 00206232) as an Independent Director of the Company for the second term of five consecutive years w.e.f. September 30, 2019 and his continuation as an Independent Director after attaining the age of 75 years;
2. Re-appointment of Mr. Prem Kapil (DIN: 06921601) as an Independent Director of the Company for the second term of five consecutive years w.e.f. September 30, 2019 and his continuation as an Independent Director after attaining the age of 75 years;
3. Appointment of Ms. Dhanshree Gandhi (DIN: 08451503) as an Independent Director of the Company for a term of five consecutive years w.e.f. May 15, 2019;
4. Appointment of Mr. Rajesh Shirambekar (DIN: 08436009) as an Independent Director of the Company for a term of five consecutive years w.e.f. August 2, 2019;
5. Re-appointment of Mr. Kishore Shete (DIN: 02495121) as Whole time Director of the Company from April 01, 2019 to September 30, 2021.

Mr. Dalal, Mr. Kapil, Ms. Gandhi and Mr. Shirambekar meet the criteria of 'independence' under Section 149 of the Companies Act, 2013 and Regulation 16 of the Listing Regulations.

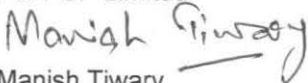
We further wish to inform that in terms of Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited, Mr. Dalal, Mr. Kapil, Ms. Gandhi, Mr. Shirambekar and Mr. Shete have not been debarred from holding office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. Further, none of the directors are related to each other.

Brief profiles of Mr. Dalal, Mr. Kapil, Ms. Gandhi, Mr. Shirambekar and Mr. Shete forms part of the Notice of the Fifty Seventh Annual General Meeting of the Company and the same was disseminated on August 29, 2019 to the Stock Exchange. The information is also available on our website [www.fgpltd.in](http://www.fgpltd.in).

We request you to take the same on your record.

Thanking you.

Yours faithfully,  
For FGP Limited

  
Manish Tiwary  
Company Secretary