

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 2, 2022

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. Manish Tiwary as Company Secretary and Compliance Officer of the Company

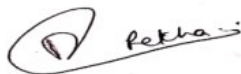
Dear Sir,

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. Manish Tiwary, Company Secretary and Compliance Officer of the Company, has vide his letter dated February 2, 2022, resigned from the position of Company Secretary and Compliance Officer of the Company with effect from February 12, 2022.

Kindly take the same in your record.

Thanking you.

Yours faithfully,
For FGP Limited



Rekha Dhanani
Chief Financial Officer