

Ref: FFPL/D/BM/BSE/2023-24/04

Dated: 12.02.2024

To,
The Dy. General Manager
BSE Limited,
P.J. Towers,
Floor No. 25,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: -Outcome of Board Meeting of Foundry Fuel Products Ltd held on 12th February,2024

Ref: Scrip Code No. -513579

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that in the meeting of the Board of Directors of the Company held today, 12th February, 2024, the Board has transacted the following businesses: -

1. Approved and taken on record the Un-audited Financial Results of the Company for the quarter ended 31st December, 2023 and the same is attached alongwith Limited Review Report as issued by the Auditors of the Company and placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To approve resignation of Mr. Devendra Kumar Agarwalla (DIN: 00451072) from the Post of Executive Director of the Company w.e.f. 12th February, 2024.
3. Appointment of Mr. Pushkar Laxmichand Galav (DIN: 09600593) as Additional Director (Non-Executive) of the Company w.e.f. 12th February, 2024.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure A'.

Please note that the meeting commenced at 03:00 P.M and concluded at 05:00 P.M.



CIN-L50500WB1964PLC026053

This may please be informed to the members of the Exchange.

Thanking you.

Yours faithfully,

For Foundry Fuel Products Ltd.

NIKESH
KESARIMA
L OSWAL

Digitally signed by
NIKESH KESARIMAL
OSWAL
Date: 2024.02.12
17:06:50 +05'30'

(Nikesh Oswal)

Director

DIN: -07895357

Encls: as above

ANNEXURE A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

1. To approve resignation of Mr. Devendra Kumar Agarwalla (DIN: 00451072) from the Post of Executive Director of the Company w.e.f. 12th February, 2024.

SI No.	Particulars	Details
1.	Name of Director	Mr. Devendra Kumar Agarwalla
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Devendra Kumar Agarwalla from the post of Executive Director of the Company due to some personal reasons and certain other pre occupations.
3.	Date of appointment / cessation / term of appointment/re-appointment	February 12, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Appointment of Mr. Pushkar Laxmichand Galav (DIN: 09600593) as Additional Director (Non-Executive) of the Company w.e.f. 12th February, 2024.

SI No.	Particulars	Details
1.	Name of Director	Mr. Pushkar Laxmichand Galav
2.	Brief profile (in case of appointment)	Mr. Pushkar Laxmichand Galav has a work experience of more than 8 years in Finance Accounts.
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Pushkar Laxmichand Galav has been appointed as an Additional Director of the company.
4.	Date of appointment/ cessation / term of appointment / re-appointment	Mr. Pushkar Laxmichand Galav has been appointed as an Additional Director (Non-Executive) on the Board of the Company w.e.f. February 12, 2024, up to the date of ensuing Annual General Meeting of the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pushkar Laxmichand Galav is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.