

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

September 24, 2021

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

Security Code: 500142

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on approval of appointment of Manager (Key Managerial Personnel) of the Company

Dear Sir/Madam,

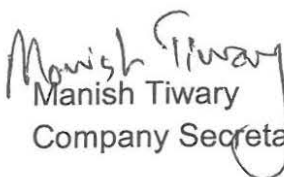
Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the Members of the Company at their Fifty Ninth Annual General Meeting held today, i.e. on Friday, September 24, 2021, inter-alia, considered and approved the appointment and payment of remuneration of Mr. Kamlesh Talekar as Manager of the Company for a period of 3 (three) years with effect from February 9, 2021.

Brief profile of Mr. Talekar forms part of the Notice of the Fifty Ninth Annual General Meeting of the Company and the same was disseminated on February 9, 2021, to the Stock Exchange. The information is also available on our website www.fgpltd.in.

We request you to take the same on your record.

Thanking you.

Yours faithfully,
For FGP Limited


Manish Tiwary
Company Secretary