

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

May 03, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Security Code: 500142

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company at its meeting held today, i.e. on Friday, May 03, 2024 have severally authorized the following Key Managerial Personnel for the purpose mentioned below:

For determining materiality of an event or information:

| Sr. No. | Name | Designation |
|---------|------------------------|--|
| 1. | Ms. Sapana Dubey | Chief Financial Officer |
| 2. | Mr. Suman Kumar Mishra | Manager (upto June 30, 2024) |
| | Mr. Dilip Mahadik | Manager (w.e.f. July 1, 2024) |
| 3. | Ms. Minal Kothari | Company Secretary and Compliance Officer |

For making disclosures to Stock Exchange:

| Sr. No. | Name | Designation |
|---------|------------------------|--|
| 1. | Ms. Sapana Dubey | Chief Financial Officer |
| 2. | Mr. Suman Kumar Mishra | Manager (upto June 30, 2024) |
| | Mr. Dilip Mahadik | Manager (w.e.f. July 1, 2024) |
| 3. | Ms. Minal Kothari | Company Secretary and Compliance Officer |

Contact details of Key Managerial Personnel (Single Point of Contact) is as under:

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The above information is also being disclosed on the website of the Company namely, www.fgpltd.in

You are requested to kindly take the same on record.

Thanking You,
Yours faithfully,
For FGP Limited

Sapana Dubey
Chief Financial Officer