

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

January 11, 2022

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

Security Code: 500142

Sub: Resignation of Mr. Rajesh Shirambekar - Independent Director of the Company

Dear Sir,

We wish to inform you that Mr. Rajesh Shirambekar, (DIN: 08436009) has vide his letter dated January 11, 2022, tendered his resignation as an Independent Director of the Company with immediate effect, by virtue of an amendment in Regulation 16(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

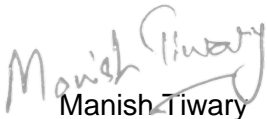
Mr. Shirambekar in his aforesaid letter has mentioned that there is no other material reason for his resignation other than provided hereinabove. Copy of the resignation letter giving detailed reason for his resignation is attached as **Annexure - A**.

He does not hold Directorship in any other Company, nor is he a member of any board committees of the Company.

Kindly take the same in your record.

Thanking you.

Yours faithfully,
For FGP Limited


Manish Tiwary

Company Secretary

Encl: As stated above

Rajesh Shirambekar

A-902,
Ajmera Pristine
Yogi Nagar
Borivali West
Mumbai 400092

January 11, 2022

To,
The Board of Directors,
FGP Limited
9, Wallace Street, Fort,
Mumbai – 400 001

Re: Resignation as an Independent Director of the Company

Dear Sir/Madam,

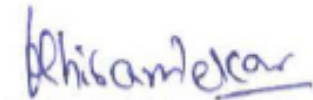
I wish to inform you that by virtue of an amendment in Regulation 16(1) (b) (vi) (A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, Rajesh Shirambekar (DIN: 08436009) hereby tender my resignation as an Independent Director of FGP Limited with immediate effect.

I confirm that there is no other material reason for my resignation other than as provided hereinabove.

I take this opportunity to thank all concerned for their support and co-operation.

Thanking You,

Your sincerely,



Rajesh Shirambekar
DIN: 08436009