

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 17, 2024

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

Security Code: 500142

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Resignation of Ms. Vandana Joshi as Company Secretary and Compliance Officer of the Company

Dear Sir/ Madam,

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Vandana Joshi, Company Secretary and Compliance Officer of the Company, has vide her letter dated January 17, 2024, resigned from the position of Company Secretary and Compliance Officer of the Company with effect from close of working hours of February 2, 2024 due to personal reasons.

Additional details required pursuant to Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as **Annexure A**.

Enclosed herewith is the resignation letter received from Ms. Joshi as **Annexure B**.

Kindly take the same in your records.

Thanking you.

Yours faithfully,
For FGP Limited

Suman Kumar Mishra
Manager
Encl.: As above

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Annexure A

Additional details required pursuant to Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1.	Reason for change	Resignation of Ms. Vandana Joshi as the Company Secretary and Compliance Officer of the Company
2.	Date of appointment/cessation	Close of working hours of February 2, 2024
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

January 17, 2024

To,
The Board of Directors
FGP Limited
9-Wallace Street, Fort
Mumbai - 400001

Sub: Resignation from the position of Company Secretary and Compliance Officer of the Company

Dear Sir/ Madam,

I hereby tender my resignation as Company Secretary and Compliance Officer of the Company with effect from close of working hours of February 2, 2024, due to personal reasons.

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

Kindly take the above in your records and acknowledge.

Thanking You,



Vandana Joshi
Company Secretary and Compliance Officer
Membership No. ACS: A55495
eCSIN: EA055495E000016522