

FGP LIMITED

Corporate Identification Number: L26100MH1962PLC012406
Registered Office - 9- Wallace Street, Fort, Mumbai - 400 001
Tel Nos.: +91-22-2207 0273/ 2201 5269
Website: www.fgpltd.in; Email: investors@fgpltd.in

July 04, 2025

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– Resignation of Mr. Avi Mundecha 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 ('Listing Regulations'), we would like to inform you that Mr. Avi Mundecha, Company Secretary and Compliance Officer of the Company and Key Managerial Personnel (KMP), has vide his letter dated July 04, 2025, resigned from the position of Company Secretary and Compliance Officer of the Company due to better career opportunities with effect from close of business hours of August 22, 2025.

Additional details required pursuant to Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A** and his resignation letter is enclosed as **Annexure B**.

Kindly take the same in your records.

Thanking you.

Yours faithfully,
For FGP Limited

Sapana Dubey
Chief Financial Officer
Encl.: As above

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Annexure A

Additional details required pursuant to Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Avi Mundecha as the Company Secretary and Compliance Officer of the Company due to better career opportunities
2.	Date of appointment/re-appointment /cessation	w.e.f from close of business hours on August 22, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

From
Avi Mundecha

July 04, 2025

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 due to better career opportunities with effect from close of business hours of August 22, 2025.

I am grateful to the Board and the management for the trust, support, and cooperation extended to me during my tenure.

Kindly acknowledge the acceptance of my resignation and arrange for the necessary filings with the regulatory authorities, as required under applicable laws.

Thank you once again for the opportunity.

Thanking You,



Avi Mundecha
Company Secretary and Compliance Officer
Membership No. ACS: 65529