

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

February 6, 2023

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 that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today, i.e. on Monday, February 6, 2023, have severally authorized the following Key Managerial Personnel for the purpose mentioned below with effect from February 24, 2023:

For determining materiality of an event or information:

Sr. No.	Name	Designation
1.	Mr. Suman Kumar Mishra	Manager
2.	Ms. Sapana Dubey	Chief Financial Officer

For making disclosures to Stock Exchange:

Sr. No.	Name	Designation
1.	Mr. Suman Kumar Mishra	Manager
2.	Ms. Sapana Dubey	Chief Financial 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

Suman Kumar Mishra