



FRASER AND COMPANY LIMITED

CIN – L51100MH1917PLC272418

GSTIN - 27AAACF3592R1ZZ



Address – House No. 12, Plot 6A, Ground Floor – Sneha, Road No. 2, Abhinav Nagar, Opposite CTC Training Center,
Borivali (East), Mumbai – 400066. Contact No. 02265075394. Email – fraseracp@gmail.com

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
(Scrip Code: 539032)

Date: 22.07.2025

Dear Sir/Madam,

SUB: Resignation of Independent Director

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulations'), we hereby inform that Mr. Durgaprasad Dattaram Prabhu (DIN: 09838212) vide his letter dated 22.07.2025 has submitted his resignation as an independent director of the company with effect from the closing of business hours due to his intent to pursue an employment opportunities.

The details as required under Schedule III-Para A (7B) of Part A of Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015 are given in '**Annexure-A**' attached to this letter.

Kindly take the same on your record.

For Fraser And Company Limited

OMKAR Digitally signed
RAJKUMAR by OMKAR
SHIVHARE RAJKUMAR
SHIVHARE SHIVHARE

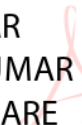
OMKAR RAJKUMAR SHIVHARE
MANAGING DIRECTOR
DIN: 08374673

'ANNEXURE-A'

Details of Mr. Durgaprasad Dattaram Prabhu (DIN: 09838212) as required under schedule III- Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015.

Sr. No.	Details of events that need to be provided	Information of such event(s)
(i)	Reason for change i.e. Resignation	Mr. Durgaprasad Dattaram Prabhu has submitted his resignation as an Independent Director of the company w.e.f. the close of business hours on 22.07.2025 due to his intend to pursue employment opportunities.
(ii)	Date of Cessation (as applicable) & term of appointment	Close of business hours on 22.07.2025
(iii)	Brief profile (in case of appointment)	Not Applicable
(iv)	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable
(v)	Letter of Resignation along with detailed reason for resignation	Enclosed as ' Annexure-B '
(vi)	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	Nil
(vii)	The Independent Director shall, along with the detailed reason, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Durgaprasad Dattaram Prabhu has confirmed that there are no material reasons for his resignation other than those mentioned in his Resignation letter.

For Fraser And Company Limited

OMKAR  Digitally signed
by OMKAR
RAJKUMAR
SHIVHARE

OMKAR RAJKUMAR SHIVHARE
MANAGING DIRECTOR
DIN: 08374673

Resignation Letter

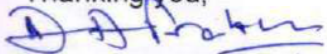
Date – 22nd July 2025

To,
The Board of Directors,
Fraser and Company Limited,
Ground Floor - Sneh, Plot No 6A
Abhinav Nagar, Borivali East
Mumbai 400066

Dear Sirs/Madam,

I would like to inform you that I intend to pursue an employment opportunity which may constrain my ability to function as an independent director of the company. Please accept my resignation as an Independent Director on the Board of your Company, with immediate effect. I further confirm that there is no material reason other than mentioned above for my resignation. I take this opportunity to convey my gratitude to the Board of Directors of the Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company.

Thanking you,



Durgaprasad Dattaram Prabhu
DIN - 09838212