

# FGP LIMITED

Regd. Off. : Commercial Union House, 9, Wallace Street.  
Fort, Mumbai - 400 001.  
Tel : 2207 0273 / 2201 5269  
Email : fgpltd03@gmail.com ♦ Website : www.fgpltd.in  
CIN : L26100MH1962PLC012406

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August 07, 2017

BSE Limited  
Corporate Service Department,  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400001

Security Code: 500142

## Sub: Change in Key Managerial Personnel (KMP)

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Policy on Determination of Materiality of Events of the Company, we wish to inform you that the Board of Directors has, at its meeting held today, approved the appointment of Mr. Rajesh Desai as Chief Financial Officer (CFO) of the Company with effect from November 01, 2017 in place of Mr. Abhay Vasant Nerukar who had tendered his resignation from the position of CFO on June 30, 2017.

Brief Profile of Mr. Desai is as under:

Mr. Rajesh Desai is a Commerce Graduate from Mumbai University and has over 40 years of rich experience in the field of Finance and Accounting. He has been associated with large public companies for around 37 years and has also handled the commercial, finance and accounts and taxation aspects for other corporate and practising firms. He is currently supervising the accounts of a Public Charitable Trust.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
For FGP Limited



Aayushi Mulasi  
Company Secretary

