

INSTANT HOLDINGS LIMITED

Corporate Identification Number: U65990MH2005PLC152062

Registered Office: 213, Bezzola Complex, "B" Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071

Tel Nos.: +91-22-46098668 / 69

Email: compliance@instantholdings.in ; accountsupport@instantholdings.in

July 3, 2024

To,
The Board of Directors
F G P Limited
Commercial Union House,
9- Wallace Street, Fort,
Mumbai - 400 001

Sub.: Notice under section 160 of the Companies Act, 2013 proposing candidature of Mr. Rohin Bomanji (DIN: 06971089) for appointment as an Independent Director on the Board of F G P Limited ('the Company').

Dear Sir(s),

Instant Holdings Limited ('the LLP') being the registered shareholder of the Company holding 17,13,898 Equity shares (DPID: IN302902 Client ID: 48640400) of Rs. 10/- each constituting 14.41% of Paid-Up Share Capital in the Company, hereby proposes the name of Mr. Rohin Bomanji (DIN: 06971089) for appointment as an Independent Director of the Company for a term of Five years.

We request you to kindly treat this as a notice under Section 160 of the Companies Act, 2013 and in accordance with the provision to Section 160(1) of the Companies Act, 2013.

Yours faithfully,
For **Instant Holdings Limited**



Khushbu Chothani
Chief Compliance Officer