



**FRASER AND COMPANY LIMITED**

CIN : L51100MH1917PLC272418

**100**  
YEARS  
Incorporated Since 1917

Reg. Office : B-10, Divya Smit CHS. Ltd., Gaurav Garden Complex, Bunder Pakhadi Road, Kandivali (W), Mumbai - 400 067.  
Email : info@fraserindia.co.in | Website : www.fraserindia.co.in | Tel.: 022-2868 6735

Monday, 26<sup>th</sup> Day of December, 2022

**Bombay Stock Exchange Limited  
Floor I, Rotunda Building, Dalal Street,  
Mumbai 01**

**Scrip Code- 539032**

**The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001**

Scrip Code — 16052

Dear Sir/Madam,

Sub: Outcome of Board Meeting to be held on 26 December, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the company at its meeting held today i.e. 26.12.2022 (which commenced at 11.00 A.M. and concluded at 11.30 A.M.) has inter-alia approved the appointment of appoint Mr. VINOD GOPALDAS GULRAJANI as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 26.12.2022 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto 5 consecutive years from the date of ensuing general meeting. His brief profile is enclosed as **Annexure -A.**

Mr. Vinod Gopaldas Gulrajani is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

Kindly take the same on record and acknowledge,

Thanking you,

Yours sincerely,  
**FOR FRASER AND COMPANY LIMITED**

SHIVHARE OMKAR  
RAJKUMAR

Digitally signed by SHIVHARE  
OMKAR RAJKUMAR  
Date: 2022.12.26 13:26:02  
+05'30'

**Mr. Omkar Rajkumar Shivhare  
Whole Time Director  
DIN: 08374673**

**Appointment of Mr. Vinod Gopaldas Gulrajani as Additional Director-Independent**

<b>Sr. No.</b>	<b>Particular</b>	<b>Details</b>
A.	<b>Name</b>	Mr. Vinod Gopaldas Gulrajani
B.	<b>Reason Viz. Appointment, resignation, removal, death or otherwise</b>	Mr. Vinod Gopaldas Gulrajani has been appointed as Additional Director-Independent of the company.
C.	<b>Date of Appointment</b>	26.12.2022
D.	<b>Term of appointment</b>	The terms of appointment of Additional Director-Independent is as approved by the Board in their meeting held on 26.12.2022. Mr. Vinod Gopaldas Gulrajani has been appointed as an Additional Director-Independent of the company to hold the office till the date of ensuing Annual General Meeting of the company.
E.	<b>Brief Profile</b>	Mr. Vinod Gopaldas Gulrajani is possessing requisite qualification and skills for the said post. He has rich and varied Business Experience of 30 years.
F.	<b>Number of shares held</b>	Nil
G.	<b>Disclosure of relationship between the directors (in case of appointment of directors)</b>	Mr. Vinod Gopaldas Gulrajani is not a related party to any Director or KMP of the company