



Wednesday, 28th 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 held on 28th 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. 28.12.2022 (which commenced at 11.00 A.M. and concluded at 11.30 A.M.) has inter-alia approved the following businesses :

1. The appointment of Ms. Yogeeta Rajkumar Shivhare and Mr. Kaustubh Ravindra Shetye as Additional Director/s of the Company to hold office with effect from 28th December 2022 and shall hold office upto the date of the ensuing Annual General Meeting of the Company.

The Board also confirmed their appointment as Executive Directors.
Their brief profile is enclosed as **Annexure -A and B.**

2. The appointment of Mr. Durgaprasad Dattaram Prabhu and Mr. Rajkumar Raj Purohit as Additional Director/s (Non-Executive & Independent) on the Board of the Company w.e.f. 28.12.2022 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. Their brief profile is enclosed as **Annexure -C and D.**

Mr. Durgaprasad Dattaram Prabhu and Mr. Rajkumar Raj Purohit are not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

3. Taken on record resignation of Mr. Shailendra Harishchandra Yadav (DIN: 09670482), Independent Director, Mr. Anand Kumar (DIN: 08276971) Independent Director and Mr. Vikas Jayprakash Singh (DIN: 09096690) Independent Director from the directorship of the Company with effect from 18.12.2022



FRASER AND COMPANY LIMITED

CIN : L51100MH1917PLC272418



Address : Office : Shop No.75, EMP 75, Evershine Helios, Next to Evershine Crown, Thakur Village, Kandivali (E), Mumbai - 400101,
Mobile : +91 9324089432 / 9833107975 Email : fraseracp@gmail.com

4. Taken on record the resignation of Mrs. Slesha Ghosh from the office of Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 17th January 2023.
5. Taken on record resignation of Shanky Handa from the post of Company Secretary of the Company with effect from 16.12.2022.
6. Approved the change in Authorised Signatories in various Bank Accounts of the Company with effect from 28th December 2022. The Current mode of operation for all Company Bank accounts has been changed & replaced by following authorized signatories (Jointly or Severally)
 - a. Mr. Omkar Rajkumar Shivhare
 - b. Ms. Yogeeta Rajkumar Shivhare
7. Approved the change in the registered office of the Company from B-10, Divya Smit CHS ltd, Gaurav Garden Complex, Opp. Gaurav Jamuna Building, Bunder Pakhadi Road, Kandivali West Mumbai City MH 400067 IN TO Shop No 75, EMP 75, Evershine Helio CHS, next to Evershine Crown, Thakur Village, Kandivali East, Mumbai-400101 IN with effect from 28th December 2022.

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: 2022.12.28 15:48:09
+05'30'

Mr. Omkar Rajkumar Shivhare
Whole Time Director
DIN: 08374673

**Annexure -A****Appointment of Ms. Yogeeta Rajkumar Shivhare as Additional Director-Executive**

Sr. No.	Particular	Details
A.	Name	Ms. Yogeeta Rajkumar Shivhare
B.	Reason Viz. Appointment, resignation, removal, death or otherwise	Ms. Yogeeta Rajkumar Shivhare has been appointed as Additional Director- Executive of the company.
C.	Date of Appointment	28.12.2022
D.	Term of appointment	The terms of appointment of Additional Director-Executive is as approved by the Board in their meeting held on 28.12.2022. Ms. Yogeeta Rajkumar Shivhare has been appointed as an Additional Director- Executive of the company to hold the office till the date of ensuing Annual General Meeting of the company.
E.	Brief Profile	Ms. Yogeeta Rajkumar Shivhare is possessing requisite qualification and skills for the said post. She has rich and varied Business Experience of 15 years.
F.	Number of shares held	55119 Shares
G.	Disclosure of relationship between the directors (in case of appointment of directors)	Ms. Yogeeta Rajkumar Shivhare is mother of Mr. Omkar Rajkumar Shivhare.

**Appointment of Mr. Kaustubh Ravindra Shetye as Additional Director-Executive**

Sr. No.	Particular	Details
A.	Name	Mr. Kaustubh Ravindra Shetye
B.	Reason Viz. Appointment, resignation, removal, death or otherwise	Mr. Kaustubh Ravindra Shetye has been appointed as Additional Director- Executive of the company.
C.	Date of Appointment	28.12.2022
D.	Term of appointment	The terms of appointment of Additional Director-Executive is as approved by the Board in their meeting held on 28.12.2022. Mr. Kaustubh Ravindra Shetye has been appointed as an Additional Director-Executive of the company to hold the office till the date of ensuing Annual General Meeting of the company.
E.	Brief Profile	Mr. Kaustubh Ravindra Shetye is possessing requisite qualification and skills for the said post. He has rich and varied Business Experience of 10 years.
F.	Number of shares held	46473 Shares
G.	Disclosure of relationship between the directors (in case of appointment of directors)	Mr. Kaustubh Ravindra Shetye is a related party to Mr. Omkar Rajkumar Shivhare

*Annexure -C***Appointment of Mr. Durgaprasad Dattaram Prabhu as Additional Director-Independent**

Sr. No.	Particular	Details
A.	Name	Mr. Durgaprasad Dattaram Prabhu
B.	Reason Viz. Appointment, resignation, removal, death or otherwise	Mr. Durgaprasad Dattaram Prabhu has been appointed as Additional Director-Independent of the company.
C.	Date of Appointment	28.12.2022
D.	Term of appointment	The terms of appointment of Additional Director-Independent is as approved by the Board in their meeting held on 28.12.2022. Mr. Durgaprasad Dattaram Prabhu 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.	Brief Profile	Mr. Durgaprasad Dattaram Prabhu is possessing requisite qualification and skills for the said post. He has rich and varied Business Experience of 25 years.
F.	Number of shares held	Nil
G.	Disclosure of relationship between the directors (in case of appointment of directors)	Mr. Durgaprasad Dattaram Prabhu is not a related party to any Director or KMP of the company

**Annexure -D****Appointment of Mr. Rajkumar Raj Purohit as Additional Director-Independent**

Sr. No.	Particular	Details
A.	Name	Mr. Rajkumar Raj Purohit
B.	Reason Viz. Appointment, resignation, removal, death or otherwise	Mr. Rajkumar Raj Purohit has been appointed as Additional Director-Independent of the company.
C.	Date of Appointment	28.12.2022
D.	Term of appointment	The terms of appointment of Additional Director-Independent is as approved by the Board in their meeting held on 28.12.2022. Mr. Rajkumar Raj Purohit 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.	Brief Profile	Mr. Rajkumar Raj Purohit is possessing requisite qualification and skills for the said post. He has rich and varied Business Experience of 20 years.
F.	Number of shares held	Nil
G.	Disclosure of relationship between the directors (in case of appointment of directors)	Mr. Rajkumar Raj Purohit is not a related party to any Director or KMP of the company