



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

Ref:FRASER/COM/21-22/1523/08/2021

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001
Scrip Code- 539032

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001
Scrip Code - 16052

Sub.: Outcome of the Board Meeting (04/21-22) held on Monday, August 23rd, 2021.

Dear Sir(s),

The Board at their meeting held on **Monday, August 23rd, 2021** has considered and approved the following, inter alias:

- i. Appointment of Mrs. Slesha Ghosh (DIN:09290555) as Whole Time director of the Company.
- ii. Appointment of Mrs. Beatrice Antony (DIN:09290593) as Managing Director of the Company.
- iii Any other item with the permission of the Chair.

Meeting Commenced at: 03:30 pm

Meeting Concluded at: 05:30 pm

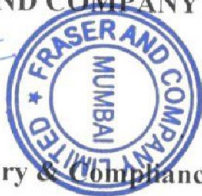
Kindly take the same on record and acknowledge,

Thanking you,
Yours faithfully,

FOR FRASER AND COMPANY LIMITED


Shanky Handa

Company Secretary & Compliance Officer





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(Appointment of Managing Director and Whole Time Director)

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed.

Director	Mrs. Slesha Pradeep Ghosh	Mrs. Beatrice Antony
DIN	09290555	09290593
Date and term of appointment	Three years commencing from 23rd August, 2021 and subject to approval of the shareholder.	Three years commencing from 23rd August, 2021 and subject to approval of the shareholder.
Brief Profile	Mrs. Slesha Pradeep Ghosh is a Commerce graduate and has over 13 years of rich experience in the field of Finance and Accounts.	Mrs. Beatrice Antony has over 38 years of rich experience in the field of purchase.
Disclosure of relationships between directors	Mrs. Slesha Pradeep Ghosh does not have any relation with any member of the Board of Directors.	Mrs. Beatrice Antony does not have any relation with any member of the Board of Directors.