FRASER AND COMPANY LIMITED

CIN – L51100MH1917PLC272418 GSTIN - 27AAACF3592R1ZZ

100 YEARS Incorporated Since 1917

Address – House No. 12, Plot 6A, Ground Floor – Sneh, Road No. 2, Abhinav Nagar, Opposite CTRC Training Center, Borivali (East), Mumbai – 400066. Contact No. 02265075394. Email – fraseracp@gmail.com

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
(Scrip Code: 539032)

Date: 06.11.2026

Dear Sir/Madam,

SUB: Resignation of Executive Director

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulations'), we hereby inform that Ms. Yogeeta Shivhare (**DIN**: 08436055) vide his letter dated 06.11.2026 has submitted her resignation as an executive director of the company with effect from the closing of business hours due to his intent to pursue an employment opportunities.

The details as required under Schedule III-Para A (7B) of Part A of Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015 are given in '**Annexure-A'** attached to this letter.

Kindly take the same on your record.

For Fraser and Company Limited

OMKAR RAJKUMAR SHIVHARE

Digitally signed by OMKAR RAJKUMAR SHIVHARE
Date: 2026.11.06 17:23:08 +05'30'

OMKAR RAJKUMAR SHIVHARE
MANAGING DIRECTOR
DIN: 08374673

'ANNEXURE-A'

Details of Ms. Yogeeta Shivhare (DIN: 08436055) as required under schedule III- Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015.

Sr. No.	Details of events that need to be provided	Information of such event(s)
(i)	Reason for change i.e. Resignation	Ms. Yogeeta Shivhare has submitted her resignation as an Executive Director of the company w.e.f. the close of business hours on 06.11.2026 in order to dedicate more time to her family and personal pursuits
(ii)	Date of Cessation (as applicable) & term of appointment	Close of business hours on 06.11.2026
(iii)	Brief profile (in case of appointment)	Not Applicable
(iv)	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable
(v)	Letter of Resignation along with detailed reason for resignation	Enclosed as **'Annexure-B'**
(vi)	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	Nil
(vii)	The Independent Director shall, along with the detailed reason, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Yogeeta Shivhare has confirmed that there are no material reasons for her resignation other than those mentioned in her Resignation letter.

For Fraser And Company Limited

OMKAR RAJKUMAR SHIVHARE

Digitally signed by OMKAR RAJKUMAR SHIVHARE
Date: 2026.11.06 17:23:42 +05'30'

OMKAR RAJKUMAR SHIVHARE
MANAGING DIRECTOR
DIN: 08374673

November 6th, 2026

To,
The Board of Directors,
Fraser and Company Limited

Subject: Formal Resignation from the position of Executive Director

Dear Members of the Board,

Please accept this letter as formal notification of my resignation from my role as Director of Fraser and Company Limited, effective immediately.

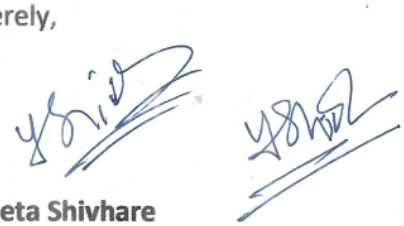
After much thought, I have decided to retire. This decision will allow me to step back from my professional commitments and dedicate more time to my family and personal pursuits.

I would like to express my sincere gratitude for the opportunity to serve on the Board.

To ensure a seamless transition, I am fully committed to assisting with the handover of my responsibilities, completing any pending statutory requirements, and properly transferring my ongoing board duties before my final day. Please let me know how I can best facilitate this process over the coming weeks.

Thank you for your understanding and support.

Sincerely,



Yogeeta Shivhare
Director, Fraser and Company Limited
DIN: 08436055