



Date: January 18, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 530077
Scrip ID – PURETROP

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Ms. Kalpana Suman, has resigned from the position of Company Secretary and Compliance Officer as well as from the post of Nodal officer of Puretrop Fruits Limited ("The Company"), with effect from close of working hours of January 18, 2025.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as Annexure-A along with this Disclosure. The resignation has been accepted and relieved her from her services w.e.f. the closing hours of January 18, 2025.

Details required pursuant to Regulation 30 read with SEBI SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, please find attached following disclosure pertaining to cessation:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment / Cessation	Resignation
2	Date of appointment / cessation	Close of working hours of January 18, 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This is for your information and record.

FOR, PURETROP FRUITS LIMITED
(FORMERLY KNOWN AS FRESHTROP FRUITS LIMITED)

ASHOK V MOTIANI
(MANAGING DIRECTOR)
DIN: 00124470

Encl.: As above

Date: December 10, 2024

To,

The Board of Directors,

PURETROP FRUITS LIMITED

(Formerly Known as Freshtrop Fruits Limited)

A-603, Shapath IV, S.G.Road, Ahmedabad 380 015

SUBJECT: Resignation from the post of Company Secretary and Compliance Officer of Puretrop Fruits Limited

Dear Sir,

I, Kalpana Suman, hereby tender my resignation from the position of Company Secretary and Compliance Officer of Puretrop Fruits Limited (formerly known as Freshtrop Fruits Limited), with effect from January 18, 2025.

I hold my tenure at the Company in high regard and am truly grateful for the valuable opportunities and experiences it has provided. However, due to personal circumstances, I find it necessary to make the decision to step down from my role at this juncture.

I want to express my heartfelt gratitude for the opportunities I've had here, both professionally and personally. During my tenure at Puretrop Fruits Limited, I have gained invaluable experience and developed significantly both professionally and personally. I deeply appreciate the unwavering support, guidance, and collaboration from you and my colleagues. It has been an honor to contribute to and be a part of such an exceptional team.

I am committed to making this transition as smooth as possible. I will ensure all my current tasks are completed or handed over to the designated individual, and I am happy to assist in any way to support the transition process.

Thank you once again for the trust and opportunities extended to me.

Thanking You

Yours Sincerely



Kalpana Suman
Company Secretary and Compliance Officer
Membership No. A71241



Accepted
18th Jan 2025
Amal