



Registered Office : A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA.
Tel. : +91-79-40307050 - 59 www.freshrop.com info@freshrop.com
CIN : L15400GJ1992PLC018365

Date: September 19, 2024

To,
BSE Limited
Department of Corporate Services – CRD,
PJ Towers, Dalal Street, Mumbai 400 001,
Maharashtra, India
Scrip Code: 530077
Scrip ID: FRSHTRP

SUB: INTIMATION OF COMPLETION OF TENURE OF INDEPENDENT DIRECTORS OF THE COMPANY

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that Mr. Anil Sharma (DIN: 06688634) and Mr. Mayur Jashvantlal Shah (DIN: 00124633) have ceased to be Independent Directors of the Company upon completion of their second term of 5 (Five) consecutive years pursuant to Section 149(11) of Companies Act, 2013, from the close of business hours on September 19, 2024.

The details prescribed under SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure-A**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, FRESHTROP FRUITS LIMITED

ASHOK MOTIANI

MANAGING DIRECTOR

DIN (00124470)

Encl: As above



Registered Office : A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA.
Tel. : +91-79-40307050 - 59 www.freshrop.com info@freshrop.com
CIN : L15400GJ1992PLC018365

'Annexure A'

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

SR. NO.	PARTICULARS	DETAILS	DETAILS
1	Name	Anil Sharma (DIN: 06688634)	Mayur Jashvantlal Shah (DIN: 00124633)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure as an Independent Director pursuant to section 149(11) of Companies Act, 2013.	Completion of tenure as an Independent Director pursuant to section 149(11) of Companies Act, 2013.
3	Date of cessation	September 19, 2024 w.e.f close of business hours	September 19, 2024 w.e.f close of business hours
4	Brief profile (in case of appointment)	Not applicable	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable

FOR, FRESHTROP FRUITS LIMITED

ASHOK MOTIANI

MANAGING DIRECTOR

DIN (00124470)