



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

Date: September 21, 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: CHANGE IN DIRECTORS

Ref: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) read with SEBI Circular dated July 13, 2023 (“the SEBI Circular”)

Dear Sir/Ma’am,

Pursuant to the provisions of regulation 30 read with clause 7 of para A of part A of Schedule III of the Listing Regulations, we hereby inform that the shareholders of the Company at its 32nd Annual General Meeting (“AGM”) held on September 20, 2024, passed necessary special resolutions for :

1. To appoint Mr. Pradeep Katyal (DIN:10727156) as an Independent Director of the Company. (The details in terms of Regulation 30 of the Listing Regulations for the following matters has already been submitted on August 09, 2024)
2. To appoint of Mrs. Sharada Iyer (DIN:03357928) as an Independent Director of the Company. (The details in terms of Regulation 30 of the Listing Regulations for the following matters has already been submitted on August 09, 2024)
3. To Re-Appoint Mrs. Nanita A Motiani as Whole Time Director of The Company for a period of Three Years w.e.f April 01, 2024. (The requisite details as per the SEBI Circular are attached as **Annexure-“A”**.)
4. To Re-Appoint Mr. Ashok Motiani as Managing Director of the Company for a period of three years w.e.f October 01, 2024. (The requisite details as per the SEBI Circular are attached as **Annexure-“A”**.)

You are requested to kindly take the same on record.

Thanking you
Yours faithfully,

FOR, FRESHTROP FRUITS LIMITED

**ASHOK MOTIANI
CHAIRMAN & MANAGING DIRECTOR
DIN (00124470)**

Encl.:a/a



Freshrop Fruits Limited

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

Sr. No.	Particulars	Details	
1.	Name of Director	Mrs. Nanita Ashok Motiani (DIN: 00787809)	Mr. Ashok Vishindas Motiani (DIN:00124470)
2.	Reason for change (re-appointment)	Re-appointment as the Whole Time Director	Re-appointment as the Managing Director
3.	Date of re-appointment and term of reappointment	April 01, 2024 Shareholders at the 32 nd Annual General Meeting held on September 20, 2024, passed the special resolution for reappointment. The term of re-appointment is mentioned in the Notice of 32 nd Annual General Meeting at item No. 6.	October 01, 2024 Shareholders at the 32 nd Annual General Meeting held on September 20, 2024, passed the special resolution for reappointment. The term of re-appointment is mentioned in the Notice of 32 nd Annual General Meeting at item No. 7.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Nanita A Motiani, Whole Time Director is wife of Mr. Ashok V Motiani, Chairman & Managing Director of the Company.	Mr. Ashok V Motiani, Chairman & Managing Director is spouse of Mrs. Nanita A Motiani, Whole Time Director of the Company.
5.	Brief profile	The Whole Time Director shall be entrusted with day to day affairs of the Company and also such other duties and responsibilities as may be entrusted to her by the Board of Directors from time to time.	Mr. Ashok Motiani plays a major role in providing leadership and strategic inputs to the Company . The Managing Director shall be entrusted with day to day affairs of the Company and also such other duties and responsibilities as may be entrusted to him by the Board of Directors from time to time.
6.	Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, Mrs. Nanita A Motiani has confirmed that she is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018 Mr. Ashok Motiani has confirmed that he is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.