TRICOM FRUIT PRODUCTS LIMITED

Registered Off: Gat No. 336, 338 to 341, Village Andhori, Taluka - Khandala, Dist. Satara - 415521, Maharashtra, Tel : +91-9920231567 , email: Investors@tricofruitproducts.com; Website: www.tricomfruitproducts.com; CIN: L67120PN1995PLC139099

25th October 2024

To, BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001.

Script Code: 531716

Subject: Disclosure under Regulation 30 under Schedule III Part A with Point No.16(f) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Appointment of Resolution Professional.

Dear Sir/Madam,

With reference to 2nd CoC meeting held on 9th October 2024 via Electronic mode, the following matters and points are discussed and approved by the CoC through E-voting dated 24th October 2024:

- 1. Appointment/Continuation of Interim Resolution Professional as Resolution Professional Mr. Prakash Dattatraya Naringrekar (IRP) is now Appointed/Continued as (RP).
- 2. Interim Finance raised to meet the CIRP Cost.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Tricom Fruit Products Limited

Prakash Naringrekar Resolution Professional Registration No. IBBI/IPA-002/IP-N00270/2017-2018/10783