

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: August 11, 2023

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

SUB: <u>INTIMATION OF APPOINTMENT OF SECRETARIAL AUDITOR FOR THE FINANCIAL</u> YEAR 2023-24 OF THE COMPANY.

REF: FRESHTROP FRUITS LIMITED - SECURITY CODE - 530077 - SECURITY ID - FRSHTRP

Dear Sir / Madam,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform you that Board of Directors has approved the appointment of Manoj Hurkat (Certificate of Practice No. 2574) on Behalf of Manoj Hurkat & Associates, Practicing Company secretaries Firm (FRN-P2011GJ025800) as the Secretarial Auditor for F.Y. 2023- 2024 in meeting of the Board of Director held on 11th August 2023, Their Brief Profile is enclosed below:

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Name and Address of the	Name: M/S. Manoj Hurkat & Associates,
Firm	Address: 306, Arth Complex, B/H A.K. Patel House,
	Near Mithakhali Six Roads, Navrangpura,
	Ahmedabad – 380009,Gujarat,India
Reason for change	Appointment for the F.Y. 2023-24, to audit the secretarial and related
	records of the Company pursuant to Companies Act, 2013 and applicable
	securities law
Date of appointment	11 th August, 2023
Brief Profile	It is well Established Practicing firm with wide areas of corporate
	practices, Manoj Hurkat & Associates is an integrated Corporate,
	Secretarial & Legal Services Firm, offering a One- Stop solution for all
	Corporate Compliances and Legal Requirements. The firm offers various
	Secretarial, legal and Compliance services to ensure the regulatory
	compliances and make ease of burden of compliance to the entrepreneur.
Disclosure of Relationship	Not Applicable



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Request you to take note of the above information on records.

Thanking You Yours faithfully,

FOR FRESHTROP FRUITS LIMITED

KALPANA SUMAN COMPANY SECRETARY & COMPLIANCE OFFICER