



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

May 31, 2023

To,

The BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

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

Ref: Freshrop Fruits Limited (530077) / FRESHTRP

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 the Board of Directors of the Company in its meeting held today i.e., on May 30, 2023, has appointed Ms. Kalpana Suman (Membership No:A71241) as the Company Secretary (KMP) and Compliance Officer of the Company with effect from June 01, 2023 upon resignation of present Company Secretary & Compliance Office Mr. Rohit Rawat (Membership No: A63300) on closure of business hours of May 31,2023.

Further, Ms. Kalpana Suman has also been appointed as Nodal Officer of the company with effect from 1st June 2023 in place of the retiring Company Secretary.

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations-IV is enclosed.

This is for your information and record.

Thanking You,

Yours Sincerely

FOR FRESHTROP FRUITS LIMITED

**ASHOK V MOTIANI
(MANAGING DIRECTOR)**

Unit-I

Gat No. 171, Vill. Jaulke,
Mumbai-Agra Rd.
Post Ozar, Tal. Dindori,
Dist. Nasik-422 207, Maharashtra, INDIA
Tel. : +91-2557-279 172

Unit-II

Survey No. 1366,
Savljaj-Wayfale Rd.
Post Siddhewadi,
Tal. Tasgaon, Dist. Sangli-416 311,
Maharashtra, INDIA

Unit-IV

Gat No. 598 / 1, Vill. Janori,
Tal. Dindori, Dist. Nasik-422 206
Maharashtra, INDIA
Tel. : +91-70289 16091
+91-2550-667 800



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Details required pursuant to Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015, please find attached following disclosure pertaining to appointment:

Appointment of Ms. Kalpana Suman (Membership No: A71241) as a Company Secretary & Compliance Officer of the Company.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment / Cessation	Appointment
2	Date of appointment / cessation	w.e.f. June 01,2023
3	Brief profile (in case of appointment)	Ms. Kalpana Suman is an Associate Member of Institute of Company Secretaries of India (Membership No. A71241). She is well versed with Company Secretarial Functions, Statutory Compliance and Corporate Governance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	No. of Listed entities in which person holds Directorship	NIL
6.	Shareholding of Company Secretary	NIL
7.	Contact Details	Phone: 079 40307056 Email Id: secretarial@freshrop.com

This is for your information and record.

FOR FRESHROP FRUITS LIMITED

**ASHOK V MOTIANI
(MANAGING DIRECTOR)**