



## Freshtrop Fruits Limited

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

05/08/2018

To,

### **BSE LIMITED**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

### **SUB: Intimation for Appointment of Independent Directors of the Company.**

Dear Sir,

With reference Schedule III read with Regulation 30 of the SEBI listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Mayur Shah, Mr. Dineshbhai Oza, and Mr. Anil Sharma appoint as Independent Directors of the Company for another term for 5 (five) consecutive years, w.e.f 20<sup>th</sup> September 2019, subject to members approval in ensuring AGM.

Details required pursuant to Regulation 30 read with SEBI Circular CIR/CFD/CMD /4/ 2015 dated 9th September, 2015,

Reason for disclosure: Re-appointment Date of Re-appointment: 20th September 2019. Term of Appointment: 5 Years			
	<b>Mr. Dinesh Oza (DIN: 01307881)</b>	<b>Mr. Anil Sharma (DIN: 06688634)</b>	<b>Mr. Mayur Shah (DIN: 00124633)</b>
Date of Birth	04.07.1953	02.08.1954	03.09.1959
Profile	Mr. Dinesh Oza is BSC (Tech), Food Technologist from Bombay University, having 40 years of experience in research and development of various food products, Food project identification, Planning, project management and project implementation.  Further he provides services as a consultant for turnkey techno-commercial services to food industry; vegetable oil industry and is associated with around 120 different types of food projects.	Food Technologist.  Mr. Anil Sharma has around 37 years of experience in food processing industry. He is a life member of Association of Food Scientist and Technologist, CFTRI, Mysore (India) and Executive Member of All India Food Preserver Association. He served several Prestigious Agro based projects and food processing plants and having vast experience with fruit juice concentrate manufacturing, dehydration, canning, and bottling, blending and aseptic packing of beverages.	Mr. Mayur Shah is a Commerce graduate and having thirty-five years of experience in the field of Public relation, legal, capital markets and financing.
Disclose of relationships with directors	Nil	Nil	Nil
Directorship held in other listed limited	Nil	Nil	Nil
Shareholding of non-executive directors	Nil	Nil	5,625

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully

**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,  
Savlaj-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