



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

Date: August 11, 2023

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

SUB: INTIMATION OF APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24.

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 Mr. Kalpesh Parikh as the Internal Auditor of the company 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 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

| | |
|--|---|
| Name of Internal Auditor | Mr. Kalpesh Parikh |
| Date of appointment | 11 th August, 2023 |
| Reason for change viz appointment, resignation, removal, death or otherwise | Appointment as the Internal Auditors of the Company for the FY 2023-24. |
| Brief Profile | A skilled Internal Auditor with a proven track record in evaluating and improving processes with more than 20 years of experience in conducting thorough audits, identifying operational enhancements, and ensuring compliance. Proficient in risk management, process optimization, and delivering actionable recommendations. |
| Disclosure of Relationship | Not Applicable |

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

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