



## 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

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

29<sup>th</sup> June 2021

**Company Code No. 530077**

Dear Sir,

### **Sub: Outcome of Board Meeting**

With reference to our letter dated 19<sup>th</sup> June, 2021 about the Meeting of the Board of Directors of the Company; please note that at the meeting of the Board of Directors of the Company held on 29<sup>th</sup> June, 2021 had duly considered and approved the following:

1. Audited Financial Statements for the quarter and year ended on 31<sup>st</sup> March, 2021.

At the said Board meeting, the Board also took note/approved the following matters:

1. Appointment of Mr. Ashok C. Murajani as an Additional Independent Director of the Company w.e.f. 29<sup>th</sup> June, 2021 for a term of five years subject to approval of members of the Company.
2. Appointment of Mr. Rohit Rawat as Company Secretary of the Company w.e.f. 1<sup>st</sup> July, 2021.

Brief profile of Mr. Ashok C. Murajani and Mr. Rohit Rawat as per clause 7.3 of Annexure-I of SEBI circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 as under:

|              |                                |  |
|--------------|--------------------------------|--|
| Sr.<br>No. 1 | Name of Director               | Mr. Ashok C. Murajani  |
|              | Date of appointment            | 29 <sup>th</sup> June, 2021  |
|              | Brief Profile                  | Mr. Ashok C. Murajani has been associated with the procurement, trading, supply and accounts of fresh fruit business for 35 years. Thus, he possesses very long experience and other skills and expertise in successfully running fresh fruit trading business. His name has been registered as Independent Director in the database maintained by IICA. |
|              | Relationship between Directors | Mr. Ashok C. Murajani is not related to any of the Directors of the Company  |
| Sr.<br>No. 2 | Name of CS                     | Mr. Rohit Rawat  |
|              | Date of appointment            | 29 <sup>th</sup> June, 2021  |
|              | Brief Profile                  | Mr. Rohit Rawat is a young Company Secretary and is an Associates Member of Institute of Company Secretaries of India (ICSI) having membership no. ACS63300.   |
|              | Disclosure of Relationship     | Not Applicable   |

This is under Regulation 30 and other applicable Regulations of the SEBI-LODR.

Thanking you,

Yours faithfully,  
For **FRESHROP FRUITS LIMITED**

**ASHOK V. MOTIANI (DIN: 00124470)**  
**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