



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

14-Aug-20

To,
Department of Corporate Service
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
BSE Scrip Code: 530077

Dear Sir/Madam,

Subject: Intimation for Appointment of Directors- Shri. Ramchandra Joshi, (DIN: 00231568)

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that as recommended by the Nomination & Remuneration Committee, the Board of Directors of the Company, by circular resolution dated 1st April, 2020 had appointed Shri Ramchandra Joshi as an Additional Director (In the category of Non-Executive Non Independent Director) on the Board of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

As the resolution appointing Mr. Ramchandra Joshi as an Additional Director was passed during lockdown situation and general disruption prevailing during that period, the Company could not timely intimate the Stock Exchange of the said appointment.

Upon noticing this inadvertence under compelling circumstances, the Company has placed the matter before the Board of Directors for their consideration. On 14th August, 2020, the Board of Directors, by passing circular resolution has taken note of the factual background and authorised the pending compliances in this regard.

As authorised by the Board on 14th August, 2020, the details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR /CFD/CMD/4/2015, dated September 09, 2015, as under:

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
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Tel. : +91-70289 16091
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Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular
CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Details
1.	Name of Director	Shri Ramchandra Joshi
2.	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	date of appointment/cessation (as applicable) & term of appointment	01/04/2020
4.	brief profile	He has vast experience in public relations, legal and administration matters
5.	disclosure of relationships between directors	Not related to any Director(s).

FOR FRESHTROP FRUITS LIMITED

ASHOK V MOTIANI
(MANAGING DIRECTOR)



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