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May 31, 2021

To. The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

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

Ref: Freshtrop 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 Ronak Jayeshbhai Dhruve, Company Secretary & Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer, with effect from close of working hours of May 31, 2021.

New Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchange.

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 cessation:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment / Cessation	Resignation
2	Date of appointment / cessation	Close of working hours of May 31, 2021
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This is for your information and record.

FOR FRESHTROP FRUITS LIMITED

**ASHOK V MOTIANI** (MANAGING DIRECTOR)

