



**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: 30.1.21

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

**SUB: Intimation of re-appointment of Mrs. Nanita Motiani as Whole Time Director of the Company**

**REF: FRESHTROP FRUITS LIMITED – SECURITY CODE – 530077 – SECURITY ID - FRSHTRP**

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held on January 28, 2021 has re-appointed Mrs. Nanita Motiani as Whole Time Director of the Company for a further period of three (3) years with effect from 01.04.2021, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, her brief profile is enclosed herewith.

Kindly take the same on record and acknowledge.

Yours faithfully

For, Freshrop Fruits Limited



  
Ronak Dhruve (Company Secretary)



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### ANNEXURE – I

Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reason for disclosure: Re-appointment of Mrs. Nanita Motiani as Whole Time Director of the Company Date of Re-appointment: 1 <sup>st</sup> April 2021. Term of Re-appointment: 3 Years	
Name	Mrs. Nanita Motiani (DIN: 00787809)
Date of Birth	04/04/1953
Profile	Mrs. Nanita Motiani aged 68 years, she holds degree of Masters in Science. She was appointment as whole-time director to manage day to day affairs of the Company and also such other duties and responsibilities as may be entrusted to him by the Board of Directors from time to time. She has an extensive background and experience in Human Resource, General Administration, Insurance, Compliances department of the Company.
Disclose of relationships with directors	Mrs. Nanita Motiani, Whole Time Director is wife of Mr. Ashok Motiani, Chairman & Managing Director of the Company.
Directorship held in other listed limited	Nil
Shareholding of non-executive directors	N.A.

#### 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