



## 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

May 01, 2021

To,  
The Department of Corporate Services,  
BSE Ltd.  
P. J. Towers, Dalal Street,  
Mumbai- 400 001  
Security Code: 530077

### Subject: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Dinesh Oza (DIN: 1307881) has stepped down from the position of the "Independent Director" of the Company vide his resignation letter dated 30<sup>th</sup> March, 2021 (scanned signed copy received vide his E-mail dated 30<sup>th</sup> April, 2021). In view of this, he has been relieved as an Independent Director of the Company with effect from May 1 2021. The Board of Directors of the Company appreciates his valuable contribution and support during his term as an Independent Director of the Company. Further, please see below requisite disclosures as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due personal reasons. Mr. Dinesh Oza was re-appointed as independent Director of the Company with effect from September 20, 2019. He has given his resignation from the position of the Independent Director of the Company and has been relieved with effect from May 01, 2021.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	May 1, 2021
3	Brief Profile	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



## Freshtrop Fruits Limited

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4	Disclosure of Relationship with Director	N.A.
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Further, in terms of Clause 7B of Schedule III of the SEBI-LODR, the Company has received confirmation from Mr. Dinesh Oza that there are no material reasons for his resignation other than those mentioned in his resignation letter. The said confirmation received from him on 30<sup>th</sup> April, 2021 is enclosed herewith.

Request you to take the above on your records.

Thanking you

**For Freshtrop Fruits Limited**

  
**Ronak Dhruve**  
**Company Secretary**



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Date: 30-03-2021

To  
The Board of Directors,  
Freshrop Fruits Limited  
Ahmedabad.

Sub: Resignation from Independent directorship of the Company.

Dear Sir,


I hereby resign from Independent director / Non -Executive director of the due my personal reason with effect from 1<sup>st</sup> April 2021. Please note that I have already informed you earlier and uploaded my resignation on 23<sup>rd</sup> April 2021 on website of MCA which acknowledgement is enclosed. I hereby request the Board of Directors of the company to kindly accept my resignation.

I am thankful to all the directors of the Company for given an opportunity to occupy such a big position in the Company and co-operation during my tenure.

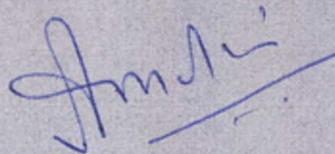
In terms of the provisions of clause 7B of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirements) Regulations 2015, I undersigned, an Independent Director of the Company hereby confirm that I have resigned from the Board of the Company due to personal reason. I further confirm that there is no other material reason for my resignation other than stated above.

I request to board to comply with all legal formalities associated with my resignation including ROC form filling and any other required compliances.

Thanking You,

  
Dinesh Oza

Ann Sign with Date



1<sup>st</sup> May 2021

FPL
I/W No. 0065
O/W No.
DT. 1/05/21