



PURETROP FRUITS LIMITED (Formerly known as FRESHTROP FRUITS LIMITED)  
CIN: L15400GJ1992PLC018365



## CLARIFICATION LETTER

20-08-2025

To,  
BSE Limited  
Department of Corporate Services – CRD,  
PJ Towers, Dalal Street, Mumbai 400 001,  
Maharashtra, India  
Scrip Code: 530077  
Scrip ID: PURETROP

Dear Sir/ Madam,

**Sub: Clarification letter for clerical error in Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to appointment of Secretarial Auditor.**

This letter is in continuation to the announcement dated August 8, 2025 which was disseminated on the BSE website on August 8, 2025 at 19:52:22 p.m. made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the appointment of CS Manoj Hurkat (COP: 2574) of M/s Manoj Hurkat & Associates, Practicing Company Secretaries (FRN: P2011GJ025800), as the Secretarial Auditor of M/s Puretrop Fruits Limited, as approved in the meeting of the Board of Directors held on **Friday, August 8, 2025**.

This is to inform your good office that the term of **appointment of Secretarial Auditor as made by the Board of Directors has been for one term of five consecutive financial years i.e. for the Financial years from FY 2025-26 to FY 2029-30 in compliance with the Regulation 24A of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024**. However, in announcement dated Friday, August 08, 2025, due to inadvertent error, it was mentioned that the appointment was made for the financial year 2025-2026.

We request you to kindly take note that the actual **tenure of the Secretarial Auditors is for the term of five consecutive financial years i.e. for the financial years from 2025-26 to 2029-30** including the financial year 2025-26.

Request you to kindly take this additional disclosure on your records.

Thanking you.

**For Puretrop Fruits Limited**  
**(Formerly known as Freshtrop Fruits Limited)**

**Ashok Motiani**  
**Managing director**  
**(DIN 00124470)**



Date: August 20, 2025

To,

**BSE Limited**

Department of Corporate Services – CRD,  
PJ Towers, Dalal Street, Mumbai 400 001,  
Maharashtra, India

**Scrip Code: 530077**

**Scrip ID: PURETROP**

**SUB: REVISED INTIMATION OF THE APPOINTMENT OF SECRETARIAL AUDITOR  
FOR ONE TERM OF FIVE CONSECUTIVE FINANCIAL YEARS I.E. FOR THE  
FINANCIAL YEARS FROM FY 2025-26 TO FY 2029-30 OF THE COMPANY.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform you that Board of Directors has approved the **appointment of CS Manoj Hurkat (Certificate of Practice No. 2574) on Behalf of M/s Manoj Hurkat & Associates, Practicing Company secretaries Firm (FRN-P2011GJ025800) as the Secretarial Auditor for one term of five consecutive financial years i.e. for the Financial years from FY 2025-26 to FY 2029-30** in meeting of the Board of Director held on August 08,2025, Their Brief Profile is enclosed below:

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

<b>Name and Address of the Firm</b>	<b>Name:</b> M/S. Manoj Hurkat & Associates, <b>Address:</b> 306, Arth Complex, B/H A.K. Patel House, Near Mithakhali Six Roads, Navrangpura, Ahmedabad – 380009, Gujarat, India.
<b>Reason for change</b>	Appointment for one term of five consecutive financial years i.e. for the Financial years from FY 2025-26 to FY 2029-30, to audit the secretarial and related records of the Company pursuant to Companies Act, 2013 and applicable securities law.
<b>Date of appointment</b>	August 08,2025
<b>Brief Profile</b>	It is well Established Practicing firm with wide areas of corporate practices, Manoj Hurkat & Associates is an integrated Corporate, Secretarial & Legal Services Firm, offering a One- Stop solution for all Corporate Compliances and Legal Requirements. The firm offers various Secretarial,



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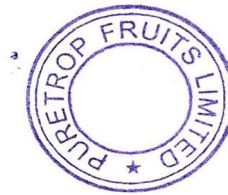
	legal and Compliance services to ensure the regulatory compliances and make ease of burden of compliance to the entrepreneur.
<b>Disclosure of Relationship</b>	Not Applicable

Request you to take note of the above information on records.

Thanking You

Yours faithfully,

**For Puretrop Fruits Limited**  
**(Formerly known as Freshtrop Fruits Limited)**



**Ashok Motiani**  
**Managing director**  
**(DIN 00124470)**