

Registered Office: A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA. Tel.: +91-79-40307050 - 59 www.freshtrop.com info@freshtrop.com CIN: L15400GJ1992PLC018365

August 10, 2022

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

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

SUB: INTIMATION OF APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23.

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 Mr. Kalpesh Parikh as the Internal Auditor of the company for F.Y. 2022- 2023 in meeting of the Board of director held on 09th August 2022, Their Brief Profile is enclosed below:

The particulars required as per Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Sr. No. 1	Name of Internal Auditor	Mr. Kalpesh Parikh
	Date of appointment	9 th August, 2022
	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment as the Internal Auditors of the Company for the FY 2022-23.
	Brief Profile	He has experienced in Internal Audit, Assurance, Taxation, & Advisory services
	Disclosure of Relationship	Not Applicable

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

Thanking You Yours faithfully,

For, Freshtrop Fruits Limited

Rohit Rawat

Unit-I

Mumbai-Agra Rd.

Company Secretary