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CIN: L15400GJ1992PLC018365

Date: August 09, 2024

To,

BSE Limited

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

Maharashtra, India Scrip Code: 530077 Scrip ID: FRSHTRP

SUB: <u>INTIMATION OF THE APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY</u> FOR THE FINANCIAL YEAR 2024-25.

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 Mr. Kalpesh Parikh as the Internal Auditor of the company for F.Y. 2024- 2025 in meeting of the Board of Director held on August 09,2024, 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:

Name of Internal Auditor	Mr. Kalpesh Parikh
Date of appointment	August 09,2024
Reason for change viz appointment, resignation,	Appointment as the Internal Auditors of the Company for the FY 2043-25.
removal, death or otherwise	
Brief Profile	A skilled Internal Auditor with a proven track record in evaluating and improving processes with more than 21 years of experience in conducting thorough audits, identifying operational enhancements, and ensuring compliance. Proficient in risk management, process optimization, and delivering actionable recommendations.
Disclosure of Relationship	Not Applicable

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

Thanking You Yours faithfully,

FOR FRESHTROP FRUITS LIMITED

ASHOK V MOTIANI MANAGING DIRECTOR

DIN: 00124470