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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 SECRETARIAL AUDITOR FOR THE FINANCIAL YEAR 2022-23 OF THE COMPANY.

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 Manoj Hurkat (Certificate of Practice No. 2574) on Behalf of Manoj Hurkat & Associates. Practicing Company secretaries Firm (FRN-P2011GJ025800) as the Secretarial Auditor for F.Y. 2022- 2023 in meeting of the Board of director held on 9<sup>th</sup> August 2022, 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:

Sr. No. 1	Name and Address of the Firm	M/s. Manoj Hurkat & Associates,
	Date of appointment	9th August, 2022
	Term of Appointment	For the F.Y. 2022-23, to audit the secretarial and related records of
		the Company pursuant to Companies Act, 2013
	Brief Profile	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, legal and Compliance services to ensure the regulatory compliances and make ease of burden of compliance to the entrepreneur.
	Disclosure of Relationship	Not Applicable

This is under Regulation 30 and other applicable Regulations of the SEBI-LODR

Please take the same in your Record.

Thanking You Yours faithfully,

For, Freshtrop Fruits Limited

Rohit Rawat,

**Company Secretary**