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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 SECRETARIAL AUDITOR FOR THE FINANCIAL YEAR 2024-25 OF THE COMPANY.</u>

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 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. 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 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Name and Address of the Firm	Name: M/S. Manoj Hurkat & Associates,
	Address: 306, Arth Complex, B/H A.K. Patel House,
	Near Mithakhali Six Roads, Navrangpura,
	Ahmedabad – 380009,Gujarat,India
Reason for change	Appointment for the F.Y. 2024-25, to audit the secretarial and related
	records of the Company pursuant to Companies Act, 2013 and applicable
	securities law
Date of appointment	August 09,2024
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

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