



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



Date: June 18, 2026

To,

BSE Limited

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

Scrip Code: 530077

Scrip ID: PURETROP

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - RESIGNATION OF INDEPENDENT DIRECTOR 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), read with Schedule III of the Listing Regulation, we hereby inform you that Mr Ashok Chandumal Murajani(DIN: 09217026) has resigned from the Board of the Company with effect from 18th June, 2026 due to his underlying medical condition. He has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Consequent to his resignation as Independent Director from the board of the company, he shall cease to be the Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and member of Corporate Social Responsibility Committee

The Company place on records its appreciation for the valuable contribution and guidance provided by Mr. Ashok Chandumal Murajani (DIN: 09217026) Non-Executive - Independent Director during his association with the Company as Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - I.

A copy of his resignation letter is enclosed herewith as Annexure – II.

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 V MOTIANI

MANAGING DIRECTOR

DIN: 00124470

Registered Office:

A - 603, Shapath IV, S. G. Road,
Ahmedabad-380 015,
Gujarat, INDIA.
Tel. : +91 79 40307050

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Manufacturing Unit:

Gat No. 598/1, Village Janori,
Tal. Dindori, Dist. Nashik-422 206
Maharashtra, INDIA.
Tel. : +91 2550 667 800

ANNEXURE-1

S.No	Details of events that need to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr Ashok Chandumal Murajani has resigned as an Independent Director of the Company w.e.f. 18.06.2026 due to his underlying medical condition He has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
2.	Date of appointment/cessation & terms of appointment	18 th June, 2026
3.	Letter of Resignation along with detailed reason for resignation	Attached herewith
4.	Brief Profile(in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment)	Not Applicable
6.	Name of the listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees, if any	NIL

Date: 18th June 2026

From:
Ashok Chandumal Murajani
B/701 Status Tower
Near Sal Hospital, Thaltej
Ahmedabad-380054, Gujarat.

To
The Chairman,
Puretrop Fruits Limited,
A-603, Shapath IV, SG Road,
Opp. Karnavati Club,
Ahmedabad – 380 015

Sub.: Resignation as an “Independent Director” having DIN No. 09217026.

Dear Chairman,

I hereby tender my resignation from the position of Independent Director of the company with effect from 18th June 2026. Consequently, I also resign from all Committees of the Board of which I am a chairperson and/or a member viz Audit Committee (Chairperson), Nomination and Remuneration Committee (Chairperson), Stakeholders Relationship Committee (Chairperson) and member in CSR Committee.

Due to ongoing health issues and upon medical advice, I am unable to continue in fulfilling my duties and responsibilities as a Director with the level of commitment and attention that the role requires. Therefore, it is in the best interests of the Company that I step down from my position.

I confirm that there are no other material reasons other than those mentioned above.

I would like to express my sincere gratitude to the Board and management for their support, cooperation, and trust during my tenure. It has been a privilege to serve the Company and contribute to its growth and success.

I request the Board to kindly take note of my resignation and complete all necessary formalities, including filing the requisite documents with the relevant regulatory authorities.

I wish the Company continued success in all its future endeavours.



Thanking you,
Ashok Chandumal Murajani
(DIN:09217026)