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CIN: L15400GJ1992PLC018365

July 1, 2021

To, SECURITIES AND EXCHANGE BOARD OF INDIA Division of Corporate Restructuring & Takeover SEBI Bhavan, Plot No. C-4A, G Block, BandraKurla Complex, Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

Ref: Buyback offer of Freshtrop Fruits Limited

Sub: Intimation of Change in Compliance Officer for Buy-back offer of the

Company

In accordance with the provisions of regulation 24(iii) of the SEBI (Buy-back of Securities) Regulations, 2018, we hereby inform you that Mr. Rohit Rawat, who has been appointed as Company Secretary of the Company is nominated as Compliance Officer of the Company for the ongoing Buy-back offer of the Company from the open market through stock exchange mechanism.

Please take the above submission on your records.

Yours sincerely,

For Freshtrop Fruits Limited

Ashok V Motiani

Chairman & Managing Director

Copy to:

Department of Corporate Services

BSE Limited

Floor No.25, Phiroze Jeejeebhoy Tower,

Dalal Street, Fort,

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