

Registered Office: A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA. Tel.: +91-79-40307050 - 59 www.freshtrop.com info@freshtrop.com CIN: L15400GJ1992PLC018365

August 10, 2022

To,
BSE Limited
Department of Corporate Service
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 530077

Dear Sir / Madam,

Sub: Intimation of re-appointment of Statutory Auditors pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our intimation of outcome of Board meeting dated 9th August, 2022 and in terms of the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 139 of the Companies Act, 2013 and the rules made there under we wish to inform that the Board of Directors, at its meeting held on 9th August, 2022, has recommended the re-appointment of M/s F P & Associates, Chartered Accountants (Firm Registration Number - 0143262W) as the Statutory Auditors of the Company for a further period of 5 years from the conclusion of ensuing Annual General Meeting of the Company to be held in 2022 till the conclusion of 35th Annual General Meeting, subject to the approval of the members of the Company. Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD 14120 dated September 09, 20 15 are as under:

Sr. No. 1	Name of Auditor	M/s F P & Associates,
	Date of appointment	9th August 2022 subject to approval in upcoming AGM
	Brief Profile	M/s F P & Associates, Chartered Accountants, registered with the Institute of Chartered Accountants of India, vide Firm Registration No. 0143262W. The Firm has significant experience to provide quality services in the areas of Audit, Investigation, Accounting outsourcing, Taxation (Direct and Indirect), Company Law Matters etc.
	Disclosure of Relationship	Not Applicable

This is for your information and record.

Thanking you, Yours faithfully,

For Freshtrop Fruits Limited

Rohit Rawat Company Secretary

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