

Date: June 22, 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 for Re-constitution of various committees.

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that due to resignation of Mr Ashok Chandumal Murajani(DIN:09217026) as an Independent Director of the Company consequently as the Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and member of Corporate Social Responsibility Committee the Board of Directors of the Company have re-constituted various committees of the Board through resolution passed by circulation on Monday June 22, 2026.

Post reconstitution, the composition of the Audit Committee is as under: -

S.No.	Name of the Member	Designation	Nature of Directorship
1.	Mr. Pradeep Katyal	Chairperson	Independent Director
2.	Mrs. Nanita Ashok Motiani	Member	Whole Time Director
3.	Mrs Sharada Iyer	Member	Independent Director

Post reconstitution, the composition of the Nomination and Remuneration Committee is as under: -

S.No.	Name of the Member	Designation	Nature of Directorship
1.	Mrs Sharada Iyer	Chairperson	Independent Director
2.	Mr. Ramchandra Joshi	Member	Non-executive Director
3.	Mr. Pradeep Katyal	Member	Independent Director

Post reconstitution, the composition of the Stakeholders Relationship Committee is as under: -

S.No.	Name of the Member	Designation	Nature of Directorship
1.	Mr. Pradeep Katyal	Chairperson	Independent Director
2.	Mrs. Nanita Ashok Motiani	Member	Whole Time Director
3.	Mrs Sharada Iyer	Member	Independent Director

Post reconstitution, the composition of the Corporate Social Responsibility Committee is as under: -

S.No.	Name of the Member	Designation	Nature of Directorship
1.	Mrs. Nanita Ashok Motiani	Chairperson	Whole Time Director
2.	Mr Ramchandra Joshi	Member	Non-executive Director
3.	Mrs Sharada Iyer	Member	Independent Director

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

**FOR PURETROP FRUITS LIMITED
(FORMERLY KNOWN AS FRESHTROP FRUITS LIMITED)**

**ASHOK V MOTIANI
MANAGING DIRECTOR
(DIN:00124470)**