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

Date: August 07, 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: Changes in Directorate/KMP – Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that, based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Members, the Board of Directors of the Company, at its meeting held today, i.e., 07th August 2026 at the Registered Office of the Company, inter-alia considered and approved the following matters.

1. Re-appointment of Mrs. Nanita Ashok Motiani:

Re-appointment of Mrs. Nanita Ashok Motiani (DIN: 00787809) as a Whole Time Director of the Company w.e.f. 01st April 2027. The term of appointment will be for a period of 2 (Two) years, and the re- appointment is subject to the approval of shareholders of the Company.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are furnished in **Annexure-I.**

2. Appointment of Mr. Saikiran Saladi:

Appointment of Mr. Saikiran Saladi (DIN: 06958710) as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. 07th August 2026. The term of appointment as an Independent Director will be for a period of 2 (Two) years and the appointment is subject to the approval of shareholders of the Company.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are furnished in **Annexure-II.**

3. Re- Appointment of Mr. Pradeep Katyal:

Re- Appointment of Mr. Pradeep Katyal (DIN: 10727156) as a Non-Executive Independent Director of the Company w.e.f. 09th August 2026. The term of appointment as an Independent Director will be for a period of 5 (Five) years and the appointment is subject to the approval of shareholders of the Company.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are furnished in **Annexure-II.**

4. Re-Appointment of Mrs. Sharada Iyer;

Re- Appointment of Mrs. Sharada Iyer (DIN:03357928) as a Non-Executive Independent Director of the Company w.e.f. 09th August 2026. The term of appointment as an Independent Director will be for a period of 5 (Five) years and the appointment is subject to the approval of shareholders of the Company.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are furnished in **Annexure-II.**

The Board Meeting commenced at 04:00 p.m. and concluded at 05:30 p.m.

The above information shall be made available on the website of the Company at www.puretrop.com

Kindly take this disclosure on record and disseminate.

Thank you,
Yours faithfully,

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

Ashok Vishindas Motiani
Digitally signed by Ashok Vishindas Motiani
Date: 2026.08.07 18:59:33 +05'30'

ASHOK MOTIANI
MANAGING DIRECTOR
(DIN:00124470)
Encl: a/a

Annexure-I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are as follows:

Details	Description
Name of the Director	Mrs. Nanita Ashok Motiani
DIN	00787809
Date of appointment/re-appointment and Terms and conditions	Re-appointment of Mrs. Nanita A Motiani (DIN: 00787809) as Whole Time Director of the Company for period of 2 years, liable to retire by rotation (subject to provision(s) of the Act) with effect from 01st April 2027.
Reason for change	Re-appointment for period of 2 years, subject to members approval.
Brief Profile	She has Extensive experience in Human Resources, General Administration, Insurance and Risk Management, Regulatory Compliance, and Organizational Governance.
Job profile	The Whole Time Director shall be entrusted with day-to-day affairs of the Company, and such other duties and responsibilities as may be entrusted to her by the Board of Directors from time to time.
Disclosure of relationship between directors inter-se	Mrs. Nanita Motiani, Whole Time Director is wife of Mr. Ashok V Motiani, Chairman & Managing Director of the Company.
Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/201819 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Mrs. Nanita Motiani is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Annexure-II

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are as follows:

Name of Director	Mr. Pradeep Katyal	Mrs. Sharada Iyer	Mr. Sai Kiran Saladi
DIN	10727156	03357928	06958710
Date of appointment/re-appointment and Terms and conditions	For a period of 05 (five) years w.e.f.09th August 2026 to 08th August 2031, subject to approval of shareholders by way of special resolution, not liable to retire by rotation. He will be entitled to receive sitting fees for attending the board and committee meetings as may be decided by the Board of Directors.	For a period of 05 (five) years w.e.f.09th August 2026 to 08th August 2031, subject to approval of shareholders by way of special resolution, not liable to retire by rotation. She will be entitled to receive sitting fees for attending the board and committee meetings as may be decided by the Board of Directors.	For a period of 02 (two) years w.e.f. 07th August 2026 to 06th August 2028, subject to approval of shareholders by way of special resolution, not liable to retire by rotation. He will be entitled to receive sitting fees for attending the board and committee meetings as may be decided by the Board of Directors.
Reason for change	Re- appointment for a period of 5 years, subject to approval of shareholders by way of special resolution, not liable to retire by rotation.	Re- appointment for a period of 5years, subject to approval of shareholders by way of special resolution, not liable to retire by rotation.	Appointment as an Additional Director on the Board of the Company designated as a Non-Executive Independent Director.
Brief Profile	He has expertise in leveraging technology for business transformation, optimizing operational efficiency and guiding strategic business planning to drive sustainable growth and competitive advantage across diverse industries.	She has expertise in client relationship management, business development and ensuring operational efficiency, with a strong background in finance, risk management and compliance.	He specializes in designing efficient layouts for infrastructural facilities and demonstrates strong decision-making skills by evaluating market trends, customer requirements and business performance before formulating strategic decisions. His expertise in planning, analysis and execution contributes to effective business growth and operational efficiency.
Disclosure of relationship between directors inter-se	Not Related	Not Related	Not Related

Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/201819 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	She is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.