

## TRICOM FRUIT PRODUCTS LIMITED

Registered Off: Gat No. 336, 338 to 341, Village Andhori, Taluka - Khandala, Dist. Satara - 415521,  
Maharashtra, Tel : +91-9920231567 , email: investors@tricomfruitproducts.com;  
Website: www.tricomfruitproducts.com; CIN: L67120PN1995PLC139099

22<sup>nd</sup> August, 2025

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
PJ Tower, Dalal Street  
Mumbai - 400 001

**Sub:-** Outcome of Meeting of Committee of Creditors Held Today i.e. on 22<sup>nd</sup> August, 2025

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulation, 2015, we wish to inform you that the Committee of Creditors of the Company and Resolution Professional at their meeting convened today have inter alia considered and approved following matters: -

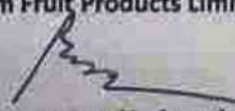
1. Re-appointment of M/s Hetal Doshi & Associates, Practising Company Secretaries (FCS: 9278, COP: 9510), as a Secretarial Auditor for a term of five consecutive years commencing from Financial Year 2025-26 to FY 2029-30.
2. 31<sup>st</sup> Annual General Meeting for the year 2024-25 will be convened on 25<sup>th</sup> September, 2025, at 3.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility.
3. Committee of Creditors of the Company at their meeting convened today has also approved today Draft Notice of the Annual General Meeting, Director Report and Corporate Governance Report of 31<sup>st</sup> Annual General Meeting of the Company.
4. Further be informed that the Register of Members and Share Transfer Books of the Company will remain closed from 19<sup>th</sup> September, 2025 to 25<sup>th</sup> September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

Kindly acknowledge the receipt of the same and take it on record.  
Meeting commenced at 10.00 a.m. and concluded at 10.45am

Thanking you,

Yours faithfully,

For Tricom Fruit Products Limited

  
Prakash Dattatraya Naringekar  
Resolution Professional

Reg. No. IBBI/IPA - 002/IP - N00270/2017 - 18/10783




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### Annexure I

Sr. No	Particulars	Details of Secretarial Auditor
1.	Name of the Secretarial Auditor	M/s. Hetal Doshi & Associates
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment
3.	Date of appointment	22-08-2025
4.	Brief Profile	M/s. Hetal Doshi & Associates, Practicing Company Secretaries since 2010. It has expertise in various Corporate Laws, Intellectual Property Rights- Trademark, Copyright and Patent Corporate Advisory and Compliance, Legal Drafting and Vetting of Agreements, Corporate Restructuring, Business Set up Solutions, Closure Services, LLP Formations and Consultancy, CSR Consultancy, POSH Consultancy, NCLT, ROC and RD related matters, FEMA and RBI related matters.
5.	Term of Appointment	Appointed for 5 years commencing from Financial Year 2025-26
6.	Disclosure of relationships between directors (In case of appointment of a director)	Not Applicable

For Tricom Fruit Products Limited

  
Prakash Dattatraya Naringrekar  
Resolution Professional



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