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@tricofruitproducts.com; Website: www.tricomfruitproducts.com; CIN: L67120PN1995PLC139099

25th October 2024

To, BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001.

Script Code: 531716

Subject: Disclosure under Regulation 30 under Schedule III Part A with Point No.16(f) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Appointment of Resolution Professional.

Dear Sir/Madam,

With reference to 2nd CoC meeting held on 9th October 2024 via Electronic mode, the following matters and points are discussed and approved by the CoC through E-voting dated 24th October 2024:

- 1. Appointment/Continuation of Interim Resolution Professional as Resolution Professional Mr. Prakash Dattatraya Naringrekar (IRP) is now Appointed/Continued as (RP).
- 2. Interim Finance raised to meet the CIRP Cost.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Tricom Fruit Products Limited

PRAKASH DATTATRAYA NARINGREKAR DARINGREKAR Date: 2024.10.25 13:22:45 +05'30'

Prakash Naringrekar Resolution Professional Registration No. IBBI/IPA-002/IP-N00270/2017-2018/10783