

16<sup>th</sup> April, 2019

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

**Sub: - Outcome of Meeting of Board of Directors Held Today i.e. 16th April, 2019**

Meeting Commenced at 3:00 p.m. and concluded  
at 4:00 p.m.


Dear Sir,

The Board of Directors at their meeting convened today have inter alia considered and approved the following:-

1. Appointment of Mr. Gajanan Posti as an additional Independent Director of the Company with immediate effect.
2. Appointment of Mrs. Sangita Chikane as an additional Independent Woman Director of the Company with immediate effect.
3. Resignation of Mr. Chetan Kothari as Managing Director of the Company with immediate effect.
4. Appointment of Mr. Chetan Kothari as Chief Financial Officer of the Company with immediate effect.
5. Appointment of Mr. Chandrakant Joshi as an Additional Director and Managing Director of the Company with immediate effect.
6. Resignation of Mr. Paresh Pathak as an Independent Director of the Company with immediate effect.
7. Resignation of Ms. Shruti Bang as Company Secretary and Compliance Officer of the Company with effect from 15<sup>th</sup> April, 2019.
8. Appointment of Ms. Kajal Solanki as Company Secretary and Compliance Officer of the Company with immediate effect.

Kindly acknowledge the receipt of the same and take it on record.

Thanking you,  
Yours faithfully,  
For Tricom Fruit Products Limited

  
Chetan Kothari  
Managing Director  
(DIN: 00050869)

