

TRICOM FRUIT PRODUCTS LIMITED

Registered Off: Gat No. 336, 338 to 341, Village Andhori, Taluka - Khandala, Dist. Satara -
415521, Maharashtra, Tel : +91-2169 266251 , URL: www.tricomfruitproducts.com
CIN: L67120PN1995PLC139099

25th April, 2019

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

Sub: - Disclosure of events under Schedule III Part A of SEBI (LODR) Regulation, 2015

Dear Sir,

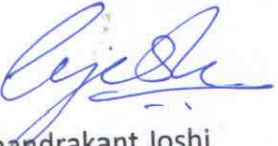
With reference to Disclosure of events or information under Schedule III A (7B) of SEBI (LODR) Regulation, 2015, following are the details of resignation of Independent Directors of the Company:-

1. Mr. Paresh Pathak Independent Director of the Company has resigned on 16th April, 2019 due to his preoccupation.
2. Ms. Parminder Kaur, Additional Independent Director of the Company has resigned on 22nd April, 2019 due to her preoccupation.

Also enclosed herewith confirmations received from both the directors' alongwith their resignation letters.

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

Thanking you,
Yours faithfully,
For Tricom Fruit Products Limited


Chandrakant Joshi
Managing Director
(DIN: 08398213)

PARESH PATHAK

**B2/303, Alaknanda CHS Ltd., Babhai Naka, L.T. Road, Borivali (West),
Mumbai -400091**

16.04.2019

To,

The Board of Directors
Tricom Fruit Products Limited
Gut No 336-341 , Village Andori
Taluka Khandale , Shirval , Pandarpur Road
Pune, Maharashtra, 415521

Sub: Resignation from Directorship of the Company

Dear Sir,

I, the undersigned Paresh Pathak, inform you that I hereby tender my resignation from the directorship of Company with immediate effect due to my preoccupation elsewhere. I am not in position to devote my time to the affairs of the Company.

I express my grateful thanks for the cooperation extended by Board and employees of the company during my tenure as a Director (Independent Director).

Kindly acknowledge the receipt and arrange to submit the necessary forms with office of the Registrar of Companies, Maharashtra accordingly.

Thanking you,

Yours truly,



Paresh Pathak
(DIN: 00036076)

PARESH PATHAK

B2/303, ALAKNANDA CHS LTD., BABHAI NAKA, L.T. ROAD, BORIVALI (W), MUMBAI - 400 091
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16.04.2019

To
The Board of Directors
Tricom Fruit Products Limited
Gut No 336, 338-341, Village Andori
Taluka Khandale, Shirval Pandarpur Road
Pune, Maharashtra - 415 521

Sub: Confirmation for non material reason for resignation

Dear Sir,

I, the undersigned Paresh Pathak, hereby confirm that there is no material reason behind my resignation and inform you that I hereby tender my resignation from the directorship of Company with immediate effect due to my preoccupation elsewhere. I am not in position to devote my time to the affairs of the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,



Paresh Pathak
(DIN: 00036076)

Parminder Kaur

A/607,6th Floor, Palatial Height, Chandivali Farm Road, Chandivali, Mumbai-400072

22.04.2019

To,

The Board of Directors
Tricom Fruit Products Limited
Gut No 336-341 , Village Andori
Taluka Khandale , Shirval , Pandarpur Road
Pune, Maharashtra, 415521

Sub: Resignation from Directorship of the Company

Dear Sir,

I, the undersigned Parminder Kaur inform you that I hereby tender my resignation from the directorship of Company with immediate effect due to my preoccupation elsewhere. I am not in position to devote my time to the affairs of the Company.

I express my grateful thanks for the cooperation extended by Board and employees of the company during my tenure as an additional Director (Independent Director).

Kindly acknowledge the receipt and arrange to submit the necessary forms with office of the Registrar of Companies, Maharashtra accordingly.

Thanking you,

Yours truly,



Parminder Kaur
(DIN: 08241965)

Parminder Kaur

A/607,6th Floor, Palatial Height, Chandivali Farm Road, Chandivali, Mumbai-400072

22.04.2019

To,

The Board of Directors
Tricom Fruit Products Limited
Gut No 336-341 , Village Andori
Taluka Khandale , Shirval , Pandarpur Road
Pune, Maharashtra, 415521

Sub: Confirmation for non material reason for resignation

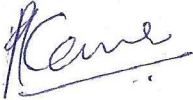
Dear Sir,

I, the undersigned Parminder Kaur, hereby confirm that there is no material reason behind my resignation and inform you that I hereby tender my resignation from the directorship of Company with immediate effect due to my preoccupation elsewhere. I am not in position to devote my time to the affairs of the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,



Parminder Kaur
(DIN: 08241965)