

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

6th September, 2022

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

Sub.: Change in Statutory Auditors of the Company

Dear Sir,

In terms of SEBI Listing Regulations, we hereby inform that based on recommendation of the Audit Committee, the Board of Directors of the Company at their meeting held on September 05, 2022, approved and recommended to shareholders, the appointment of M/s Jain Anil and Associates, Chartered Accountants, Firm Registration Number (115987W) (Membership No. 039803) as the Statutory Auditors of the Company for a period of five (5) consecutive years from the conclusion of the ensuing 28th Annual General Meeting (AGM) of the Company till the conclusion of the 33rd AGM of the Company.

The appointment of M/s Jain Anil and Associates is subject to the approval of shareholders of the Company at the ensuing AGM. M/s R V Panamburkar & Associates, Chartered Accountants, (Firm Registration No. 157399W), the present Statutory Auditors of the Company will complete their term at the conclusion of the ensuing 28th AGM of the Company.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to appointment of M/s Jain Anil and Associates, as Statutory Auditors of the Company are as under:

Sr No.	Particulars	Disclosure
1	Reason for Change	The Members of the Company at the 23rd Annual General Meeting ('AGM') held on September 29, 2017 approved the appointment of M/s. R.V.Panamburkar & Associates as the Statutory Auditors of the Company for a period of five years from the conclusion of the said AGM and the tenure of their appointment will conclude at the ensuing 28th AGM of the Company.



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2	Date and term of appointment	M/s Jain Anil and Associates will hold office as Statutory Auditors of the Company from the conclusion of the ensuing 28th AGM and shall hold the office till the conclusion of the 33rd AGM of the Company subject to approval of the shareholders.
3	Brief Profile of M/s Jain Anil and Associates	M/s Jain Anil & Associates, Chartered Accountants is a reputed firm and have experience of conducting Audit of Various Companies.

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)

