

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**

May 16,2023

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

Sub.: Outcome of Extra Ordinary General Meeting Held Today

Dear Sir,

The Company's Extra Ordinary General Meeting (EGM) was held today i.e. Tuesday, 16th May, 2023 at its registered office and following transaction approved at the EGM:

1. Appointment of M/s A. K. Kocchar & Associate Chartered Accountants (FRN 120410W), as the Statutory Auditor of the Company up to the date of Annual General Meeting.
2. Appointment of Mr. Chetan Kothari as a Non-Executive Non-Independent Director of the Company.

The result of the voting will be intimated to you separately.

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

Thanking you,
Yours faithfully,

For Tricom Fruit Products Limited

Chandrakant Vasudev
Joshi

Chandrakant Joshi
Managing Director
(DIN: 08398213)