



File No. FAEL/NSE/2024-25/13

January 10, 2025

To
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051.

NSE SYMBOL: FRESHARA, ISIN: INE0SFW01015

Dear Sir/Madam,

Subject: Outcome of Board Meeting and Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Reg.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that the Board of Directors of the Company at their meeting held today i.e. Friday, the 10th day of January, 2025, which commenced at 4:00 P.M. and concluded at 4:19 P.M. at the registered office of the Company, inter alia, has considered and approved the appointment of **Mrs. Anisa Suhena, Practicing Company Secretary** as Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial year 2024-25.

The additional details required as per SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure-A.

Kindly take the above in your records.

Thanking you

For FRESHARA AGRO EXPORTS LIMITED

Ajay Kumar Rana
Company Secretary & Compliance Officer
M. No. A27952
Encl. as above

Freshara Agro Exports Limited

CIN: L10306TN2023PLC165437

Corporate Office

Old No. 3, New No. 9, Puram Prakasam Road,
Balaji Nagar, Royapettah, Chennai - 600 014.

Factory - Unit I

Sy. No. 380, Velakalnatham Village,
Natrapalli Taluk, Tirupattur District - 635 854.

Factory - Unit II

Sy. No. 30/12A1A, Chengilikuppam Village,
Ambur Taluk, Tirupattur District - 635 751.

Annexure-A

DISCLOSURE AS PER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

S.No	Particulars	Remarks
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	To comply with provisions of Section 204 of the Companies Act 2013
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment ;	January 10,2025 Appointed as Secretarial Auditor of the Company for the Financial Year 2024-25.
3.	Brief Profile	Name of the Secretarial Auditor: Mrs. Anisa Suhena Office Address: New No. 28, Old No. 19, 6th Cross Street (West), Shenoy Nagar, Chennai – 600030 Email: csanisas@gmail.com Membership No. A44042 COP: 17321, Peer Review No: 3526/2023 Mrs. Anisa Suhena is a Company Secretary in Practice providing consultancy and secretarial services to Companies operating in various sectors like Construction, Real Estate, Refinery, IT and IT Enabled Services, Leather, manufacturing giants, Food production, management services etc., in relation to Companies Act, Foreign Exchange Management Act, Securities and Exchange Board of India and other local laws applicable to each specific industry for the past 8 years. Having completed 10 successful years of being in the Secretarial field, and holding 9 years of post-qualification experience in handling secretarial matters of Public and Private Companies, she has been providing professional services in Companies Act, 2013 and FEMA for both domestic and Multi-National companies
4.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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