



File No. FAEL/NSE/2024-25/14

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: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that in accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and the Company's Policy for Determining Materiality of Events or Information, the Board of Directors has authorized the following Key Managerial Personnel to assess the materiality of events or information and to make the required disclosures to the stock exchanges under Regulation 30 of the SEBI Listing Regulations:

| Name                                 | Designation                            | Contact Details                                                              |
|--------------------------------------|----------------------------------------|------------------------------------------------------------------------------|
| Mr. Junaid Ahmed Khudrathullah Iqbal | Chairman & Managing Director           | <a href="mailto:md@fresharaagroexports.com">md@fresharaagroexports.com</a>   |
| Mr. Ganiva Mohammed Yousuf           | Chief Financial Officer                | <a href="mailto:cfo@fresharaagroexports.com">cfo@fresharaagroexports.com</a> |
| Mr. Ajay Kumar Rana                  | Company Secretary & Compliance Officer | <a href="mailto:cs@fresharaagroexports.com">cs@fresharaagroexports.com</a>   |

The aforesaid information is available on the website of the Company.

Kindly take the above in your records.

Thanking you

**For FRESHARA AGRO EXPORTS LIMITED**

**Ajay Kumar Rana**

**Company Secretary & Compliance Officer**

**M. No. A27952**

### 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.