

File No. FAEL/NSE/20/2026-27

August 28, 2026

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,

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III to the said regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., August 28, 2026, has inter alia approved the following:

1. Upon recommendation of Nomination and Remuneration Committee, approved the re-appointment of Mr. Junaid Ahmed (DIN: 01917569) as Chairman & Managing Director of the Company for a further period of five (5) years commencing from November 23, 2026 to November 22, 2031 (both dates inclusive), subject to the approval of the Members of the Company.
2. Upon recommendation of Nomination and Remuneration Committee, approved the re-appointment of Mr. Iqbal Ahmed (DIN: 03363277) as Whole-time Director of the Company for a further period of five (5) years commencing from November 23, 2026 to November 22, 2031 (both dates inclusive), subject to the approval of the Members of the Company by way of Special Resolution, as he will attain the age of 70 years during the proposed tenure.
3. Upon recommendation of Nomination and Remuneration Committee, approved the re-appointment of Mrs. Asma Syed (DIN: 10401500) as Whole-time Director of the Company for a further period of five (5) years commencing from November 23, 2026 to November 22, 2031 (both dates inclusive), subject to the approval of the Members of the Company.

**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.



The disclosures required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and the SEBI Master Circular dated January 30, 2026 are enclosed herewith as Annexures.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,

**For FRESHARA AGRO EXPORTS LIMITED**

**Junaid Ahmed**  
**Chairman and Managing Director**  
**DIN: 01917569**



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## ANNEXURE

The details as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the Listing Regulations and the applicable Disclosure Circular in respect of the re-appointment of Mr. Junaid Ahmed are as follows:

| Particulars                                                                                             | Details                                                                                                                                                                                                                                                                                                                     |
|---------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name                                                                                                    | Mr. Junaid Ahmed (DIN: 01917569)                                                                                                                                                                                                                                                                                            |
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise            | Re-appointment as Chairman & Managing Director of the Company for a further period of five (5) years.                                                                                                                                                                                                                       |
| Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment | Re-appointment with effect from November 23, 2026 for a further term of five (5) years up to November 22, 2031 (both dates inclusive), subject to approval of the Members of the Company.                                                                                                                                   |
| Brief Profile                                                                                           | Mr. Junaid Ahmed is an Engineering Graduate from Anna University, Chennai and holds an MBA from the University of Liverpool, UK. He has extensive experience in the food processing and export industry, with expertise in business strategy, export operations, international business development and overall management. |
| Disclosure of relationships between Directors                                                           | Mr. Junaid Ahmed is the son of Mr. Iqbal Ahmed, Whole-time Director of the Company, and the husband of Mrs. Asma Syed, Whole-time Director of the Company.                                                                                                                                                                  |
| Information pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018                            | Mr. Junaid Ahmed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.                                                                                                                                                                                               |

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The details as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the Listing Regulations and the applicable Disclosure Circular in respect of the re-appointment of Mr. Iqbal Ahmed are as follows:

| Particulars                                                                                             | Details                                                                                                                                                                                                                                  |
|---------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name                                                                                                    | Mr. Iqbal Ahmed (DIN: 03363277)                                                                                                                                                                                                          |
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise            | Re-appointment as Whole-time Director of the Company for a further period of five (5) years.                                                                                                                                             |
| Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment | Re-appointment with effect from November 23, 2026 for a further term of five (5) years up to November 22, 2031 (both dates inclusive), subject to approval of the Members of the Company by way of Special Resolution.                   |
| Brief Profile                                                                                           | Mr. Iqbal Ahmed is an Engineering Graduate from College of Engineering, Guindy, Anna University, Chennai. He brings extensive industry experience and deep knowledge of market trends, competitive landscape and emerging opportunities. |
| Disclosure of relationships between Directors                                                           | Mr. Iqbal Ahmed is the father of Mr. Junaid Ahmed, Chairman & Managing Director of the Company, and the father-in-law of Mrs. Asma Syed, Whole-time Director of the Company.                                                             |
| Information pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018                            | Mr. Iqbal Ahmed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.                                                                                                             |

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The details as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the Listing Regulations and the applicable Disclosure Circular in respect of the re-appointment of Mrs. Asma Syed are as follows:

| Particulars                                                                                             | Details                                                                                                                                                                                                                                                                                                                                               |
|---------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name                                                                                                    | Mrs. Asma Syed (DIN: 10401500)                                                                                                                                                                                                                                                                                                                        |
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise            | Re-appointment as Whole-time Director of the Company for a further period of five (5) years.                                                                                                                                                                                                                                                          |
| Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment | Re-appointment with effect from November 23, 2026 for a further term of five (5) years up to November 22, 2031 (both dates inclusive), subject to approval of the Members of the Company.                                                                                                                                                             |
| Brief Profile                                                                                           | Mrs. Asma Syed is a Postgraduate from SAP, Anna University, Chennai. She has considerable experience in the food processing and export industry and has been actively involved in strengthening the Company's customer relationships and business operations, with expertise in client engagement, business development and operational coordination. |
| Disclosure of relationships between Directors                                                           | Mrs. Asma Syed is the wife of Mr. Junaid Ahmed, Chairman & Managing Director of the Company, and the daughter-in-law of Mr. Iqbal Ahmed, Whole-time Director of the Company.                                                                                                                                                                          |
| Information pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018                            | Mrs. Asma Syed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.                                                                                                                                                                                                                           |

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