



TAPI FRUIT PROCESSING LIMITED

www.tapifood.com | E-mail : cs@tapifood.com | CIN:U15400GJ2018PLC103201

Date: February 07, 2023

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051.

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Tuesday, February 07, 2023.

Reference: Tapi Fruit Processing Limited (Symbol: TAPIFRUIT)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on Tuesday, February 07, 2023 has inter alia, apart from other general business, considered and approved;

1. The appointment of Mr. Praful N. Vekariya, Practicing Company Secretary as the Secretarial Auditor of the Company for the financial year 2022-23 in compliance with Section 204 of the Companies Act, 2013 and the rules made thereunder; and
2. The appointment of M/s. R J D & Co. as the Internal Auditor of the Company for the financial year 2022-23 in compliance with the Section 138 of the Companies Act, 2013 and the rules made thereunder.

The details of appointment, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure 1 & 2**.

The Board meeting commenced at 12.30 P.M. & concluded at 02.30 P.M.

The Exchange may please take the above information on record.

Thanking you,

Yours faithfully,

For Tapi Fruit Processing Limited

KASHYAPKUMAR
AR NAGJIBHAI
PANDAV
Digitally signed by
KASHYAPKUMAR
NAGJIBHAI PANDAV
Date: 2023.02.07
16:11:43 +05'30'

Kashyapkumar N. Pandav
Company Secretary & Compliance Officer

Place: Surat



Registered Office : 212-214, Sunrise Chambers, Mini Bazar, Sardar Chowk,
Varachha Road, Surat - 395 006. (Guj.) India. Tele: +91 261 2551206

Factory : Block No.124-125, Plot No.17-A, Opp.Gupta Industries, N.H. No.8,
Pipodara, Tal.Mangarol, Dist.Surat.-394 110 (Guj.) India. Tele: +91 - 73836 80150



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The details required to be furnished under Regulation 30 of The SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFC/CMD/4/2015 dated September 09, 2015 issued thereunder are furnished below

Annexure I

Appointment of Mr. Praful N. vekariya, Practicing Company Secretary as Secretarial Auditor of Tapi Fruit Processing Limited for financial year 2022-23

Name of the Secretarial Auditor	Mr. Praful N. vekariya
Reason for Appointment/Resignation	To comply with the requirement 204 of the Companies Act, 2013
Date and terms of appointment	07/02/2023
Brief Profile (in case of appointment)	Mr. Praful N. Vekariya, Practicing Company Secretary (M. No. A21367 and COP: 10858) is peer reviewed firm having Peer Review Certificate Number: 2075/2022 have experience of more than 14 years in field of secretarial and other legal work. He is practicing company secretary since last 10 years. The area of practice involves company law, corporate law, listing requirement, IPO related work, trademark, NBFC incorporation, RBI Compliances and other legal work etc.
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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Annexure - II

Appointment of M/s. R J D & Co., Chartered Accountant as the Internal Auditor of Tapi Fruit Processing Limited for financial year 2022-23.

Name of the Internal Auditor	M/s. R J D & Co.
Reason for Appointment/ Resignation	To comply with the requirement 138 of the Companies Act, 2013
Date and terms of appointment	07/02/2023 M/s. R J D & Co., Chartered Accountants having FRN: 137797W is appointed as Internal Auditor of the Company
Brief Profile (in case of appointment)	M/s. R J D & Co. is a partnership firm having more than 10 years of experience in Statutory Audits, Tax Audits, Internal Audits, Indirect Taxation and Indirect Tax Audits, Company Law matters and Management Consultancy, ERP Implementation Consultancy, Project Finances, and other related ancillary works with vast domain and practical knowledge.
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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