



TAPI FRUIT PROCESSING LIMITED

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

October 22, 2022

To

Listing Compliance Department
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

NSE Symbol: TAPIFRUIT

ISIN: INE0M7001010

Subject- : Outcome of Board Meeting held on 22nd October, 2022 under Regulation 30 of The SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting held on Saturday, the 22nd October, 2022, has inter alia with other businesses, transacted the following main business:

1. Accepted the resignation of Mr. Chetankumar Bhailal Gajera as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 12th October, 2022, who has resigned due to his personal reason.
2. Appointed Mr. Dalsukhbhai Lavjibhai Lukhi as a Chief Financial Officer and Key Managerial Personnel of the Company effective October 22, 2022.

The Board meeting commenced at 02.00 P.M. & concluded at 02.30 P.M.

Kindly take the same on record.

Thanking You

Yours faithfully

For Tapi Fruit Processing Limited

GHANSHYA Digitally signed
by
MBHAI GHANSHYAMBHAI
LALJIBHAI LUKHI
Date: 2022.10.22
14:36:08 +05'30'

Ghanshyambhai Laljibhai Lukhi
Chairman & Managing Director
DIN: 06704416



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



TAPI FRUIT PROCESSING LIMITED

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

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

Resignation of Chief Financial Officer and Key Managerial Personnel

Name of the Chief Financial Officer (CFO)	Mr. Chetankumar Bhailal Gajera
Reason for Appointment/ Resignation	Due to personal reason
Date and terms of appointment	With effect from 12th October, 2022
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Promotion of Mr. Dalsukhbhai Lavjibhai Lukhi from the Post of Inventory Head to Chief Financial Officer and Key Managerial Personnel of the company

Name of the Chief Financial Officer (CFO)	Mr. Dalsukhbhai Lavjibhai Lukhi
Reason for Appointment/ Resignation	Appointment as Chief Financial officer and Key Managerial Personnel of the company
Date and terms of appointment	With effect from 22 nd October, 2022
Brief Profile (in case of appointment)	Mr. Dalsukhbhai Lavjibhai Lukhi is a B.Com and Law graduate from Veer Narmad South Gujarat university. Mr. Dalsukhbhai Lavjibhai Lukhi is having more than 8 years of experience in varied areas of Accounts, Finance, Taxation and Inventory Management.
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

GHANSHYAMB
HAI LALJIBHAI
LUKHI

Digitally signed by
GHANSHYAMBHAI
LALJIBHAI LUKHI
Date: 2022.10.22
14:39:57 +05'30'

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