



TAPI FRUIT PROCESSING LIMITED

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

Date: March 28, 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, March 28, 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, March 28, 2023 has inter alia considered and approved the proposal of Sale/ Disposal of 1900 equity shares of Rs. 10/- each held by the Company in Tapi Wellness Private Limited (constituting 19.00% of the total equity capital of Tapi Wellness Private Limited), a subsidiary Company of Tapi Fruit Processing Limited.

The details of Disposal of shareholding of Subsidiary Company, 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 I**.

The Board meeting commenced at 02.00 P.M. & concluded at 03.00 P.M.

The Exchange may please take the above information on record.

Thanking you,

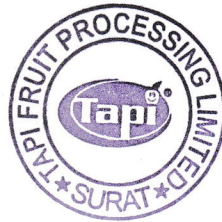
Yours faithfully,

For Tapi Fruit Processing Limited

KASHYAPKUMAR
AR NAGJIBHAI
PANDAV
Digitally signed by
KASHYAPKUMAR
NAGJIBHAI PANDAV
Date: 2023.03.28
15:07:43 +05'30'

Kashyapkumar Pandav
Company Secretary & Compliance Officer
Membership No.: A69677

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



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

Disposal of Shareholding of the company in Subsidiary company i.e. Tapi Wellness Private Limited

Sr. No.	Items for Disclosure	Description
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year ended 31.03.2022.	Revenue Contribution by Tapi Wellness Private Limited (On consolidated basis) Rupees NIL Lakhs contributing approximately NIL% of total revenue for the period up to September 30, 2022 Net Worth Contribution by Tapi Wellness Private Limited (On consolidated basis) Rupees NIL Lakhs contributing approximately NIL% of total Net Worth for the period up to September 30, 2022
2	Date on which the agreement for sale has been entered into	28-03-2023
3	The expected date of completion of sale/disposal	28-04-2023
4	Consideration received from such sale/disposal	Rupees 10.00 per share
5	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	The Buyers include Mr. Ashokkumar Lukhi, Mrs. Shweta Lukhi, Mrs. Ushaben Lukhi, Mr. Yash Lukhi and they are belong to Promoter / Promoter group.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes. This transaction will be at "arm's length"
7	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

KASHYAPKU Digitally signed by
MAR KASHYAPKUMAR
NAGJIBHAI NAGJIBHAI
PANDAV PANDAV
Date: 2023.03.28
15:16:05 +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