



TAPI FRUIT PROCESSING LIMITED

www.tapifood.com | E-mail : cs@tapifood.com | CIN:L15400GJ2018PLC103201

Date: May 22, 2026

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

Subject: Intimation regarding change of Corporate Identification Number (CIN) of the Company.

Reference: Tapi Fruit Processing Limited (Symbol: TAPIFRUIT)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Corporate Identification Number (CIN) of the Company has been changed from "L15400GJ2018PLC103201" to "L10790GJ2018PLC103201".

The change in CIN has occurred pursuant to alteration in the Main Objects Clause of the Memorandum of Association (MoA) of the Company, as approved by the Members of the Company by way of Special Resolution passed through postal ballot on 2nd May, 2026.

A copy of Certificate of Registration of the Special Resolution is enclosed herewith for your reference and records.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For, Tapi Fruit Processing Limited



Kashyapkumar Pandav
Company Secretary & Compliance Officer
ACS 69677

Place: Surat

Encl.: As above

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



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L15400GJ2018PLC103201 / L10790GJ2018PLC103201

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s TAPI FRUIT PROCESSING LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on null altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTY SECOND day of MAY TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2026.05.22 10:33:00 IST

Ibson Shah

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

TAPI FRUIT PROCESSING LIMITED

Office No-212 to 214 Sunrise Chambers, Near Ashok Colony, Mini Bazar, Varachha, Road, NA, Surat, Surat-395006, Gujarat, India

