



TAPI FRUIT PROCESSING LIMITED

www.tapifood.com | E-mail : cs@tapifood.com | CIN:L10790GJ2018PLC103201

Date: September 26, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 - Re-Appointment of Managing Director, Whole-time Directors and Independent Directors.

Ref: Tapi Fruit Processing Limited (Symbol: TAPIFRUIT; ISIN: INE0M7001010)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby notify that, as per the Scrutinizer's Report, the shareholders at the 8th Annual General Meeting ('AGM') of the Company held on September 26, 2026, have approved the following:

1. Re-Appointment of Mr. Ghanshyam Laljibhai Lukhi (DIN: 06704416) as Managing Director of the Company for the term of three years w.e.f. July 16, 2027 on the expiry of his existing term on July 15, 2027.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed herewith under **Annexure A**.

2. Re-appointment of Mr. Ashokkumar Laljibhai Lukhi (DIN: 06704408) as Whole-time Director of the Company for the term of three years w.e.f. July 16, 2027 on the expiry of his existing term on July 15, 2027.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed herewith under **Annexure B**.

3. Re-appointment of Mr. Yash Ghanshyambhai Lukhi (DIN: 09476684) as Whole-time Director of the Company for the term of three years w.e.f. August 03, 2027 on the expiry of his existing term on August 02, 2027.

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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4. Re-appointment of Mr. Kamleshkumar Narmdashankar Pandya (DIN: 09655572) as an Independent Director of the Company for the second tenure for the term of Five years, w.e.f 18th July, 2027.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed herewith under **Annexure D**.

5. Re-appointment of Mrs. Rekha Hasmukh Shah (DIN: 09657830) as an Independent Director of the Company for the second tenure for the term of Five years w.e.f. 18th July, 2027.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed herewith under **Annexure E**.

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully

For, Tapi Fruit Processing Limited



Kashyapkumar Pandav
Company Secretary & Compliance officer
ACS:69677

Place: Surat

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Annexure A

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Sr. No.	Particulars	Details
1	Name	Mr. Ghanshyam Laljibhai Lukhi
2	Designation	Managing Director
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Ghanshyam Laljibhai Lukhi as Managing Director
4	Date and terms of re-appointment	Date of Re-Appointment: W.e.f. July 16, 2027 Term of Re-Appointment: 3 (Three) years effective from July 16, 2027 to July 15, 2030.
5	Brief Profile (in case of appointment)	Ghanshyambhai Laljibhai Lukhi, aged 51 years, is a Promoter and Director of the Company since incorporation. He possesses Bachelor's Degree in Science from South Gujarat University, Master's Degree in Organic Chemistry from South Gujarat University and Bachelors Degree in Law (General) from The Veer Narmad South Gujarat, Surat. He has over 25 years of experience in the food processing industry. At the Company, he has played a pivotal role in the growth and development of the Company and is responsible for creating the overall vision of the Company and is actively involved in all techno-commercial departments.
6	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Ghanshyam Laljibhai Lukhi is Brother of Mr. Ashokkumar Laljibhai Lukhi Whole-Time Director and Father of Mr. Yash Ghanshyambhai Lukhi, Whole-Time Director.
7	Information as required under NSE Circular NSE/CML/ 2018/24, dated June 20, 2018	Mr. Ghanshyam Laljibhai Lukhi is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

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Annexure B

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Sr. No.	Particulars	Details
1	Name	Mr. Ashokkumar Laljibhai Lukhi
2	Designation	Whole-time Director
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Ashokkumar Laljibhai Lukhi as Whole-time Director
4	Date and terms of re-appointment	Date of Re-Appointment: W.e.f. July 16, 2027 Term of Re-Appointment: 3 (Three) years effective from July 16, 2027 to July 15, 2030.
5	Brief Profile (in case of appointment)	Ashokkumar Laljibhai Lukhi, aged 50 Years, is a Promoter and Director of the Company since incorporation. He possesses a Bachelor of Commerce Degree from University of South Gujarat in 1998 and Bachelor of Law Degree from University of The Veer Narmad South Gujarat in 2012. He presently runs a sole proprietorship firm under the name "Lukhi & Associates" carrying the business of Finance. He has an experience of more than 20 years in the finance. He is currently looking after all the financial and strategic matters of the company.
6	Disclosure of relationship between directors (in case of appointment of a director)	Brother of Mr. Ghanshyambhai Laljibhai Lukhi, Managing Director and Uncle of Mr. Yash Ghanshyambhai Lukhi, Whole-time Director
7	Information as required under NSE Circular NSE/CML/2018/24, dated June 20, 2018	Mr. Ashokkumar Laljibhai Lukhi is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

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Annexure C

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Sr. No.	Particulars	Details
1	Name	Mr. Yash Ghanshyambhai Lukhi
2	Designation	Whole-time Director
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Yash Ghanshyambhai Lukhi as Whole-time Director
4	Date and terms of re-appointment	Date of Re-Appointment: W.e.f. August 03, 2027 Term of Re-Appointment: 3 (Three) years effective from August 03, 2027 to August 02, 2030.
5	Brief Profile (in case of appointment)	Yash Ghanshyambhai Lukhi, aged 26 years, is a Wholetime Director of our Company since August 03, 2022. He has completed his graduation in Bachelor of Technology (Food Technology and Management) in 2021 from National Institute of Food Technology Entrepreneurship and Management, Delhi. He has joined our Company as a Head - Business Development since April 2020 and has experience of 6 years. He is currently responsible to look after Research and Development and Business Development of our Company.
6	Disclosure of relationship between directors (in case of appointment of a director)	Son of Mr. Ghanshyam Laljibhai Lukhi, Managing Director and Nephew of Mr. Ashokkumar Laljibhai Lukhi, Whole-time Director
7	Information as required under NSE Circular NSE/CML/2018/24, dated June 20, 2018	Mr. Yash Ghanshyambhai Lukhi is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

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Annexure D

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Sr. No.	Particulars	Details
1	Name	Mr. Kamleshkumar Narmdashankar Pandya
2	Designation	Independent Director
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Kamleshkumar Narmdashankar Pandya as Independent Director
4	Date and terms of re-appointment	Date of Re-Appointment: W.e.f. July 18, 2027 Term of Re-Appointment: 5 (Five) years effective from July 18, 2027 to July 17, 2032.
5	Brief Profile (in case of appointment)	Kamleshkumar Narmdashankar Pandya, aged 52 years, is an Independent Director of our Company. He is Fellow Member of the Institute of Chartered Accountants of India (ICAI) and also possess diploma in Information System Audit (DISA), a post qualification course conducted Institute of Chartered Accountants of India (ICAI). He is the founder partner of Kamlesh Pandya & Co., Chartered Accountants, Surat. He has 25 years of experience in chartered accountancy and finance.
6	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Kamleshkumar Narmdashankar Pandya is not related to any other Director of the company.
7	Information as required under NSE Circular NSE/CML/2018/24, dated June 20, 2018	Mr. Kamleshkumar Narmdashankar Pandya is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

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Sr. No.	Particulars	Details
1	Name	Mrs. Rekha Hasmukh Shah
2	Designation	Independent Director
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Rekha Hasmukh Shah as Independent Director
4	Date and terms of re-appointment	Date of Re-Appointment: W.e.f. July 18, 2027 Term of Re-Appointment: 5 (Five) years effective from July 18, 2027 to July 17, 2032.
5	Brief Profile (in case of appointment)	Rekha Hasmukh Shah, aged 54 years, is an Independent Director of our Company. She possesses diploma in Hotel Management from Bangalore, Diploma in Complete Bakery & Confectionary from Bangalore and hold a certificate in Swiss Chocolate Making. She is the founder of Exotica Homemade Cookies located in Surat. She has 25 years of experience in Bakery and Confectionary.
6	Disclosure of relationship between directors (in case of appointment of a director)	Mrs. Rekha Hasmukh Shah is not related to any other Director of the company.
7	Information as required under NSE Circular NSE/CML/2018/24, dated June 20, 2018	Mrs. Rekha Hasmukh Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

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