



# TAPI FRUIT PROCESSING LIMITED

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

**Date:** August 27, 2026

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

**Sub: Outcome of Board Meeting held on Thursday, August 27, 2026.**

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

Dear Sir/Madam,

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company has, in their Board Meeting held on today, i.e. on Thursday, August 27, 2026, at the Registered Office of the Company which was commenced at 03:30 P.M. and concluded at 04:15 P.M., have, apart from other businesses,

1. Considered and approved the 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 and on such remuneration, subject to the approval of members at the ensuing Annual General Meeting of the Company;

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. Considered and approved the 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 and remuneration, subject to the approval of members at the ensuing Annual General Meeting of the Company;

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. Considered and approved the 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.

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August 03, 2027 on the expiry of his existing term on August 02, 2027, subject to the approval of members at the ensuing Annual General Meeting of the Company;

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 C**.

4. Considered and approved the 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, subject to the approval of members at the ensuing Annual General Meeting of the Company;

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. Considered and approved the 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, subject to the approval of members at the ensuing Annual General Meeting of the Company;

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**.

6. Approved Draft Directors' Report for the financial year 2025-26 along with its Annexures and other reports to be included in the Annual Report 2025-26;
7. Decided to call the 8<sup>th</sup> Annual General Meeting of the Company on Saturday, September 26, 2026 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 8<sup>th</sup> Annual General Meeting of the Company.

*Since entire shareholding is in the dematerialised form, the Register of Members and Share Transfer Books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Saturday, September 19, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.*

*The copy of Notice of 8<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2025-26 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.*

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8. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
9. Appointed CS Praful N. Vekariya, Proprietor of P N Vekariya & Associates, Practicing Company Secretary (Membership No. FCS: 14255; CP No: 10858) as Scrutinizer, who has consented as such, for conducting the remote e-voting process as well as the e-voting system on the date of the Annual General Meeting, in a fair and transparent manner.

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

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.

| 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        | Reappointment of Mr. Ghanshyam Laljibhai Lukhi as Managing Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 4       | Date and terms of re-appointment                                                    | <b>Date of Re-Appointment:</b> W.e.f. July 16, 2027<br><br><b>Term of Re-Appointment:</b> 3 (Three) years effective from July 16, 2027 to July 15, 2030, subject to the approval of members at the ensuing Annual General Meeting of the Company.                                                                                                                                                                                                                                                                                                                                                                                        |
| 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

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.

| 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        | Reappointment of Mr. Ashokkumar Laljibhai Lukhi as Whole-time Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 4       | Date and terms of re-appointment                                                    | <b>Date of Re-Appointment:</b> W.e.f. July 16, 2027<br><br><b>Term of Re-Appointment:</b> 3 (Three) years effective from July 16, 2027 to July 15, 2030, subject to the approval of members at the ensuing Annual General Meeting of the Company.                                                                                                                                                                                                                                                                                                      |
| 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

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.

| 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        | Reappointment of Mr. Yash Ghanshyambhai Lukhi as Whole-time Director                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 4       | Date and terms of re-appointment                                                    | <b>Date of Re-Appointment:</b> W.e.f. August 03, 2027<br><br><b>Term of Re-Appointment:</b> 3 (Three) years effective from August 03, 2027 to August 02, 2030, subject to the approval of members at the ensuing Annual General Meeting of the Company.                                                                                                                                                                                                                                                             |
| 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

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.

| 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        | Reappointment of Mr. Kamleshkumar Narmdashankar Pandya as Independent Director                                                                                                                                                                                                                                                                                                                                                                                                         |
| 4       | Date and terms of re-appointment                                                    | <b>Date of Re-Appointment:</b> W.e.f. July 18, 2027<br><br><b>Term of Re-Appointment:</b> 5 (Five) years effective from July 18, 2027 to July 17, 2032, subject to the approval of members at the ensuing Annual General Meeting of the Company.                                                                                                                                                                                                                                       |
| 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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## Annexure E

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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        | Reappointment of Mrs. Rekha Hasmukh Shah as Independent Director                                                                                                                                                                                                                                                                                                                 |
| 4       | Date and terms of re-appointment                                                    | <b>Date of Re-Appointment:</b> W.e.f. July 18, 2027<br><br><b>Term of Re-Appointment:</b> 5 (Five) years effective from July 18, 2027 to July 17, 2032, subject to the approval of members at the ensuing Annual General Meeting of the Company.                                                                                                                                 |
| 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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