

# TRANSGLOBE FOODS LIMITED

Registered Office: Office No. G 191, Ground Floor Raghuleela Mega Mall Behind Poisar Depot  
Kandivali West Mumbai 400067.  
CIN: L15400MH1986PLC255807

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Date: 12<sup>th</sup> June 2024

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
14th Floor, P.J. Towers, Dalal Street,  
Mumbai 400001.  
BSE Scrip Code: 519367

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Murgighata,  
Dalhousie, Kolkata, West Bengal 700001  
CSE Scrip Code: 30114

Respected Sir / Madam,

Subject: Revised Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to the Outcome of the Board Meeting dated Thursday 16<sup>th</sup> May 2024 we would like to bring your kind notice that there are two typographical errors in the outcome of the Board Meeting.

The details of the typographical error are as follows:

The appointment of Mr. Jaymin Modi, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year **2023-2024** instead of **2024-2025**.

All other contents of the outcome of Board Meeting dated 16<sup>th</sup> May 2024, save and except as modified, shall remain unchanged.

Kindly arrange to take the same on your records.

Thanking You.  
Yours Truly,  
For Transglobe Foods Limited

Prabhakar Khakhar  
DIN 06491642  
Managing Director

