

# TRANSGLOBE FOODS LIMITED

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

Email: transglobefoods@gmail.com | Website: www.transglobefoods.com | Contact No: +918097095677

Date: 22<sup>nd</sup> August 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that Board of Directors in their meeting held on 22<sup>nd</sup> August 2024 have inter-alia considered and approved the appointment of Mr. Deepak Vyas, holding ICSI Membership Number A72019 as Company Secretary & Compliance Officer of the Company with effect from 22<sup>nd</sup> August 2024 amongst other items:

Disclosure pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

S. No.	Disclosure requirement	Details-Deepak Vyas
1	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Appointment as Company Secretary & Compliance Officer.
2	Date of cessation/ appointment	22 <sup>nd</sup> August 2024
3	Brief profile (in case of appointment);	He is an Associate Member of Institute of Company Secretaries of India having years of experience Corporate Governance and Secretarial Services.
4	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable

Kindly arrange to take the same on your records.

Thanking You.  
Yours Truly,  
For Transglobe Foods Limited

Prabhakar Khakhar  
DIN 06491642  
Managing Director

