



28th May, 2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001

Ref: Security Code: 544175

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Intimation of resignation of Mr. Bharat Thaker from the position of Managing Director and Key Managerial Personnel (“KMP”) of the Company

Dear Sir / Madam,

In compliance with provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Bharat Thaker, Managing Director and Key Managerial Personnel (“KMP”) of the Company, has conveyed today, his decision to resign from the position of Managing Director and Key Managerial Personnel (“KMP”) of the Company with effect from end of business hours of May 31, 2024, to explore new opportunities.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure I**.

We hereby further confirm that there are no material reasons other than the reasons specified in the resignation letter received from Mr. Bharat Thaker enclosed as **Annexure II**. Mr. Bharat Thaker will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f close of business hours of May 31, 2024.

TGIF AGRIBUSINESS LIMITED

[CIN: U01132GJ2023PLC147235]

A-52, 5th Floor, Corporate House, Judges Bungalow Road, Bodakdev, Ahmedabad - 380054, Gujarat, India
Tel.: +91 79 49887770; Mobile No.: +91 9974002829 Email: info@tgifagri.com; Website: www.tgifagri.com



Further, please note that the trading window of the Company is already closed for the purpose of financial results of the Company.

This is for your kind perusal.

We request you to take the same on your record.

Thanking You,

For TGIF Agribusiness Limited

Sapan Dalal
Company Secretary &
Compliance Officer
M. No.: A68054

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Annexure I

Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
		Mr. Bharat Thaker
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	For better Business opportunities
2	Date of appointment/ cessation (as applicable) & term-of appointment	With effect from the closure of business hours of May 31, 2024
3	Brief Profile (in case of appointment)	NA
4	Disclosure of Relationships (in case of appointment)	NA

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28th May, 2024

To,
The Board of Directors
TGIF Agribusiness Limited
A/52, Fairy Society, 5th Floor, Corporate House,
SG Highway, Bodakdev, Ahmedabad - 380054,
Gujarat, India

Subject: Resignation from the post of Managing Director ("MD") and Key Managerial Personnel ("KMP") of TGIF Agribusiness Limited

Dear Sir/Ma'am,

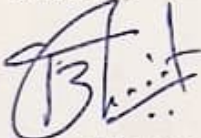
I, Bharat Thaker, Managing Director of TGIF Agribusiness Limited ("Company") would hereby like to formally tender my resignation from the said post and request that a notice of my resignation letter be given to the Registrar of Companies, BSE Limited and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

My last working day shall be upon the closure of business hours of 31st May, 2024. I'll ensure seamless transition and will transfer my responsibilities to my successor and team.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Sincerely,



Bharat Thaker