



**28<sup>th</sup> 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, 5<sup>th</sup> Floor, Corporate House, Judges Bungalow Road, Bodakdev, Ahmedabad - 380054, Gujarat, India  
Tel.: +91 79 49887770; Mobile No.: +91 9974002829 Email: [info@tgifagri.com](mailto:info@tgifagri.com); Website: [www.tgifagri.com](http://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**

**TGIF AGRIBUSINESS LIMITED**

[CIN: U01132GJ2023PLC147235]

A-52, 5<sup>th</sup> Floor, Corporate House, Judges Bungalow Road, Bodakdev, Ahmedabad - 380054, Gujarat, India  
Tel.: +91 79 49887770; Mobile No.: +91 9974002829 Email: [info@tgifagri.com](mailto:info@tgifagri.com); Website: [www.tgifagri.com](http://www.tgifagri.com)