

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: 10th 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: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Ajay Naresh Kabra, Company Secretary Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation and will be relieved from the services of the Company with effect from close of business hour on 10th June 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I. You are requested to take the same on your record.

Thanking You.
Yours Truly,
For Transglobe Foods Limited

Prabhakar Khakhar
DIN 06491642
Managing Director



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Annexure I:

S. No.	Disclosure requirement	Details
1	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Resignation
2	Date of cessation/ appointment	With effect from 10 th June 2024
3	Brief profile (in case of appointment);	N.A.
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

AJAY KABRA

Address: 23/ 633, Sneha CHS, Nehru Nagar Kurla (East) Mumbai 400024.
Email: csajaykabra@gmail.com Mobile: 8369531258

Date: 10th June 2024

To,
The Board of Directors,
Transglobe Foods Limited

Registered Office Address:
Office No. 233 1st Floor,
Raghuleela Mega Mall,
Behind Poisar Bus Depot,
Kandivali West, Mumbai - 400067

Respected Sir / Madam,

Subject: Resignation from the post of Company Secretary [Key Managerial Personnel] and Compliance Officer.

This is with reference to the above mentioned subject, I hereby tender my resignation from the post of Company Secretary [Key Managerial Personnel] and Compliance Officer of the Company, as I am seeking new opportunities for career growth.

I hereby request the Board to accept my resignation and release me from my role and responsibilities towards the Company as Company Secretary [Key Managerial Personnel] and Compliance Officer with effect from closure of business hours on 10th June 2024.

Further, I request you to file the necessary intimation / e-forms with the concerned regulatory authorities to give the effect of this resignation.

Thanking you

Yours faithfully



Ajay Naresh Kabra