



30th 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 appointment of Mrs. Rachana Gemawat as the Managing Director (“MD”) 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 Mrs. Rachana Gemawat is appointed as Managing Director cum Additional Director of the Company with effect from 1st June 2024.

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.

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, 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

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
		Mrs. Rachana Gemawat
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Mrs. Rachana Gemawat has been appointed as Managing Director of the Company
2	Date of appointment/ cessation (as applicable) & term-of appointment	With effect from June 1, 2024
3	Brief Profile (in case of appointment)	Mrs. Rachana Gemawat holds experience in the IT Sector for over 15 years. She has a proven track record and expertise of driving technological innovation, IT infrastructure management, cybersecurity and leading IT teams. Past Chairman at FICCI Flo in the year 2022-2023.
4	Disclosure of Relationships (in case of appointment)	Spouse of one of the Director Mr. Niraj Gemawat

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30th 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

**Sub: Consent to be appointed as Managing Director and Key Managerial Personnel of
TGIF Agribusiness Limited ("Company")**

Dear Sirs,

I, Rachana Gemawat, resident of 55, Tapovan Society, Nr. Manekbaug Hall, Ambawadi, Ahmedabad - 380015 do hereby give consent to act as Managing Director and Key Managerial Personnel of the Company, pursuant to the provision of Companies Act, 2013 and as required under various other acts, as applicable to the Company. I hereby certify that, I am not disqualified in any manner under the act.

Yours Sincerely,


Rachana Gemawat