



30th May, 2024

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

Ref: Security Code: 544175

Sub: Intimation of Appointment of Internal Auditor

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 30th May, 2024, approved the Appointment of Ms. Zalak Chokshi, Chartered Accountant, as an Internal Auditor of the Company for the Financial year 2024-2025.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 attached as "Annexure 1".

You are requested to kindly take the same on 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

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
		Ms. Zalak Chokshi
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	In compliance with the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions (if any) of the Companies Act, 2013.
2	Date of appointment/ cessation (as applicable) & term-of appointment	Ms. Zalak Chokshi has been appointed as Internal Auditor of the Company at the Board Meeting held on May 30, 2024, for the financial year 2024-2025 at a remuneration as decided by the Board of Directors and the appointee mutually.
3	Brief Profile (in case of appointment)	Ms. Zalak Chokshi has been working in the field of quality auditing, assurance, accounting and taxation for over a period of 12 years.
4	Disclosure of Relationships (in case of appointment)	NA

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