



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 Secretarial 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 on 30.05.2024, approved the Appointment of M/s Mukesh J & Associates, 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".

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
		M/s Mukesh J & Associates
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	In compliance with the provisions of Section 204(1) of the Companies Act, 2013 (as amended or reenacted from time to time) read with Rule 9 of the Companies (Appointment and Remuneration personnel) Rules, 2014 and other applicable provisions if any, of the Companies Act, 2013.
2	Date of appointment/ cessation (as applicable) & term-of appointment	M/s Mukesh J & Associates has been appointed as Secretarial 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 firm mutually.
3	Brief Profile (in case of appointment)	M/s Mukesh J & Associates, Practicing Company Secretaries, is a team of dedicated professionals providing advisory, secretarial, representative, and audit services to their clients to ensure statutory compliances along with healthy corporate governance. The said firm has accorded consent to act as Secretarial Auditor of the Company and is qualified and eligible for appointment following the requirements of the Companies Act, 2013.
4	Disclosure of Relationships (in case of appointment)	NA

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