



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 the resignation of Mr. Bharat Thaker from the position of Managing Director (“MD”) 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, and with reference to our previous disclosure dated 28th May 2024, we hereby inform you that Mr. Bharat Thaker, Managing Director and Key Managerial Personnel of the Company, had served his resignation on 28th May, 2024, from the position of Managing Director (“MD”) and Key Managerial Personnel (“KMP”) of the Company, effective from the end of business hours of May 31st 2024, to explore better business opportunities. Further, Mrs. Rachana Gemawat is hereby 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 and Annexure II.

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
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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
		Mr. Bharat Thaker
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	For better Business opportunities
2	Date of appointment/cessation (as applicable) & term-of appointment	With effect from the closure of business hours of May 31, 2024
3	Brief Profile (in case of appointment)	NA
4	Disclosure of Relationships (in case of appointment)	NA

Annexure II

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 cum Additional 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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