



30th May, 2024

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

Ref: Security Code: 544175

**Sub: Details of Key Managerial Personnel under Regulation 30 (5) of SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Key Managerial Personnel (KMP) of our Company authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges.

Sr. No.	Name	Designation	Contact details
1	Mrs. Rachana Gemawat	Managing Director	+91 79 49887770 rachanagemawat02@gmail.com
2	Mr. Amrish Vashishtha	Chief Financial Officer	+91 9974002829 cfo@tgifagribusiness.com
3	Mr. Sapan Dalal	Company Secretary & Compliance Officer	+91 9974002829 cs@tgifagribusiness.com

You are requested to take note of above information.

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