

TRANSGLOBE FOODS LIMITED

**Regd Office: Shop No.605, Bldg No.3-115, Plot 1427, Sai Janak Classic, Devidas Lane,
Borivali (West), Mumbai – 400103. Phone No: +91 8097095677
Email: transglobefoods@gmail.com Website: www.transglobefoods.com
CIN: L15400MH1986PLC255807**

Date: 28th November 2019

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

**Sub:- Disclosure of Related Party Transactions pursuant to Regulation 23(9) of
the Securities and Exchange Board of India (Listing Obligation and Disclosure
Requirements) Regulations, 2015 ("Listing Regulation")**

BSE: Scrip Code: 519367

CSE: Scrip Code: 30114

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the disclosure on Related Party Transactions of the Company for the half year ended September 30, 2019, in the format prescribed under relevant Accounting Standards.

Kindly take the same on your record.

Thanking You.

Yours truly,

For Transglobe Foods Limited

Prabhakar
Mr. Prabhakar Khakhar
Managing Director
DIN: 06491642



Encl.: As above

Transglobe Foods Limited - Disclosure of Related Party Transactions and Balances for the half year ended 30th September 2019.

Related party and nature of the related party relationship with whom transactions have taken place From 01st April 2019 to 30th September 2019

A. Key Management Personnel

1.	Mr. Prabhakar Khakkhar	-	Managing Director
2.	Mr. Denish Ruparel	-	C F O
3.	Ms. Suman Jhakal	-	Company Secretary (Date of Cessation:09/05/2019)
4.	Ms. Jyoti Yadav	-	Company Secretary (Date of Cessation:10/05/2019)

B. Transaction with Related Parties

Nature of Transactions During the year	Amount
Director Remunerations	45,000.00
Salary to KMP's	90,000.00

