

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: 03rd March 2020

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

Dear Sir/ Madam,

Subject: -Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Ref: BSE Scrip Code: 519367

CSE Scrip Code: 030114

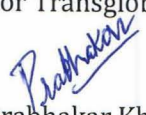
Pursuant to Regulation 30(2) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today;

- Has accepted resignation of Mr. Denish Ruparel Chandrakant Director [Executive] and Chief Financial Officer (Key Managerial Personnel) of the Company and consented to relieve him of his responsibilities effective closure of business hours of 03rd March 2020 and appointed Mr. Mayur Bharatbhai Bhatt [DIN 08715614] as Additional Director [Executive] and Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 03rd March 2020.
- Has accepted resignation of Ms. Jyoti Yadav as Company Secretary (Key Managerial Personnel) & Compliance officer and consented to relieve her of her responsibilities effective closure of business hours of 03rd March 2020 and appointed Mr. Poonamchand Kanojia as Company Secretary (Key Managerial Personnel) & Compliance officer of the Company with effect from 03rd March 2020.

Brief profile of Mr. Mayur Bharatbhai Bhatt and Mr. Poonamchand Kanojia is attached as annexure.
We request you to take the same on your records.

Yours Truly,

For Transglobe Foods Limited


Prabhakar Khakkhar
Managing Director
DIN: 06491642



CC: The Calcutta Stock Exchange Limited

Annexure

Details under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Mr. Mayur Bharatbhai Bhatt	
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director [Executive] & Chief Financial Officer
Date of appointment/cessation (as applicable) & term of appointment	03rd March 2020
Brief profile (in case of appointment)	Mr. Mayur Bharatbhai Bhatt is a Commerce graduate and has also done Master of Commerce.
Disclosure of relationships between Directors (in case of appointment as a Director)	None

Mr. Poonamchand Kanojia	
Reason for change viz. appointment, resignation, removal, death or otherwise	Company Secretary & Compliance officer
Date of appointment/cessation (as applicable) & term of appointment	03rd March 2020
Brief profile (in case of appointment)	Mr. Poonamchand Kanojia is a Associate member of Institute of Company Secretaries of India and he has also done Bachelor of Laws from Mumbai University.
Disclosure of relationships between Directors (in case of appointment as a Director)	None

