

TRANSGLOBE FOODS LIMITED

Registered Office: Shop No. 603/604, 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: 23rd July, 2020

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 March 31, 2020 in the format prescribed under relevant Accounting Standards.

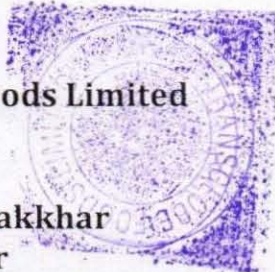
Kindly take the same on your record.

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 31st March 2020

A. Key Management Personnel

1.	Ms. Jyoti Yadav	-	Company Secretary (Date of Cessation: 03/03/2020)
2.	Mr. Poonamchand Kanojia	-	Company Secretary (Date of Appointment : 03/03/2020)

B. Transaction with Related Parties

Nature of Transactions During the year	Amount
	Half year ended 31.03.2020
Director Remunerations	
Salary to KMP's	1,05,000

