

TRANSGLOBE FOODS LIMITED

**Registered Office: Office No. 233 1st Floor Raghuleela Mega Mall Behind Poisar Bus Depot
Kandivaali West Mumbai 400067. Phone No: +91 8097095677
Email: transglobefoods@gmail.com Website: www.transglobefoods.com
CIN: L15400MH1986PLC255807**

Date: 25th March 2022

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata - 700 001

Respected Sir / Madam,

Subject: - Outcome of separate Meeting of Independent Directors.
Ref: BSE Scrip Code: 519367
CSE Scrip Code: 30114

Pursuant to the provisions of Regulation 25 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and Schedule IV of the Companies Act, 2013 we wish to inform your good office that the Independent Director of our Company in their meeting held today have:

- 1- Reviewed the performance of Non-Independent Directors & the Board as a whole;
- 2- Reviewed the performance of the Chairperson of the company, taking into account the views of Executive Directors and Non-Executive Directors;
- 3- Assessed the quality, quantity and timeliness of flow of information between the management of the company and the Board.

I request you to take the same on your records.

Thanking You.

Yours Truly,
For Transglobe Foods Limited



Brijesh Shah
Independent Director
DIN: 07352957

