

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: 30th April 2022

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata, West Bengal 700001

Respected Sir / Madam,

Subject: - Intimation Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III.
Ref: BSE Scrip Code: 519367
CSE Scrip Code: 30114

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Mr. Poonamchand Kanojia, Company Secretary & Compliance Officer of the Company has tendered his resignation from the post of Company Secretary [Key Managerial Personnel] and Compliance Officer of the Company with effect from 30th April 2022.

Please take the same on your record.

Thanking You.

Yours Truly,
For Transglobe Foods Limited



Prabhakarbbhai Khakkhar
Managing Director
DIN: 06491642

