

TRANSGLOBE FOODS LIMITED

**Registered Office: Office No. G 191, Ground Floor Raghuleela Mega Mall Behind Poisar Depot
Kandivali West Mumbai 400067.
CIN: L15400MH1986PLC255807**

Email: transglobefoods@gmail.com | Website: www.transglobefoods.com | Contact No: +918097095677
Date: 04th September 2025

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.
BSE Scrip Code: 519367

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata, West Bengal 700001
CSE Scrip Code: 30114

Respected Sir / Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015-Re-Appointment of Statutory Auditor.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 04th September 2025, based on the recommendation of the Audit Committee, has approved the re-appointment of M/s Bilimoria Mehta & Co., Chartered Accountants (Firm Registration No. 101490W) as the Statutory Auditors of the Company for a further term of five (5) consecutive years, commencing from the conclusion of the ensuing Annual General Meeting ("AGM") until the conclusion of the Sixth AGM of the Company to be held thereafter.

The re-appointment of M/s Bilimoria Mehta & Co. as Statutory Auditors is subject to the approval of the shareholders at the ensuing AGM.

In compliance with Regulation 30 of the SEBI LODR Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the details of the said re-appointment are enclosed herewith.

We request you to kindly take the same on record and update your records accordingly.

The Board Meeting commenced at 10:30 a.m. and concluded at 11:00 a.m.

Thanking You.

Yours Truly,

For Transglobe Foods Limited

Prabhakar Khakhar
DIN 06491642
Managing Director



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The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11,2024.

Sr. No.	Details of Events	Information of Such Events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	04 th September 2025
3.	Brief Profile (in case of appointment)	Bilimoria Mehta & Co (“BMC”) was established in 1977. Over the years, BMC has created a niche for itself in the fields of Audit & Assurance, Direct & Indirect Tax Consultancy, Advisory on Corporate Laws, FEMA, Management Consultancy, etc. We serve a wide arena of clientele across various industries including Manufacturing, Trading, Banking & Finance, Insurance & Automobile sector Dedicated team of Qualified Chartered Accountants to deliver quality solutions customized to the needs of the clients.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None