

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](https://www.cin2india.com/L15400MH1986PLC255807)

Date: 30th December 2023

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 of appointment of Key Managerial Personnel (KMP) – the Chief Financial Officer.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with Para A of Part A of Schedule III thereto, we wish to inform you appointment of Mr. Prabhakar Rameshbhai Khakhar as Chief Financial Officer (the “CFO”) of the Company.

The required disclosures to be made pursuant to the SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, in this regard, are enclosed and marked as Annexure A

This is for your information and records.

Thanking You.

Yours Truly,

For Transglobe Foods Limited

Hiren Makwana
DIN 10048026
Director



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Annexure A

Appointment of Mr. Prabhakar Rameshbhai Khakhar as Chief Financial Officer of the Company

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Prabhakar Rameshbhai Khakhar has been appointed as Chief Financial Officer of the Company.
2	Date of Appointment/ Cessation (as applicable) & term of appointment	30 th December 2023
3	Brief Profile (In case of appointment)	Mr. Prabhakar Rameshbhai Khakhar, has wide experience in the field of Finance & Accounts and is associated with the Company as Director since 05 th December 2002.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.