

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: 28th July 2021

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

Dear Sir/ Madam,

Subject: Disclosure of Related Party Transactions under Reg. 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: BSE Scrip Code: 519367

Reference: CSE Scrip Code: 30114

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we herewith enclose the attached Related Party Transactions, for the half year ended 31st March 2021.

Kindly take the same on your records.

Thanking You,

Yours Truly,
For Transglobe Foods Limited

Prabhakar

Prabhakarbai Khakkhar
Managing Director
DIN: 06491642
Enclosure: Annexure 1



Annexure-1

Related party transactions for the half year ended 31 st March 2021.		
a) Related party and nature of the related party relationship with which transactions have taken place during the half year ended 31 st March 2021.		
A) Subsidiary Company.		
B) Key Management Personnel.		
Mr. Prabhakar Khakkar - Managing Director & Chairman		
Mr. Amisha Dani - Director		
Mr. Brijesh Shah - Director		
Mr. Mayur Bhatt - Director & C F O (KMP)		
Mr. Hardik Poriya - Director		
Mr. Poonamchand Kanojia- Company Secretary (KMP)		
C) Enterprises owned or Significantly influenced by Key Management Personnel or their Relatives.		
Nature of Transactions During the year	Related Parties	
	Half year ended 31.03.2021	Outstanding Balance as on 31.03.2021
Director Sitting Fees	INR 65,000/-	Nil
Salary to KMP's	INR 1,80,000/-	Nil