

TRANSGLOBE FOODS LIMITED

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

CIN: L15400MH1986PLC255807

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Date: 26th March 2024

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: Outcome of separate Meeting of Independent Directors for the financial year 2023-2024.

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.

The meeting commenced at 6 pm and concluded at 6.50 pm.

You are requested to take the same on your record.

Thanking You.
Yours Truly,
For Transglobe Foods Limited

Prabhakar Khakhar
DIN 06491642
Managing Director

