

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: 02nd October 2026

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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") - Intimation of Resignation.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mrs. Kavita Ashish Pandare (DIN: 09109027) has tendered her resignation from the position of Director of the Company.

Her resignation shall be effective from the close of business hours on 30th September 2026.

The details as required under Regulation 30 read with Schedule III – Para A (7B) of Part A of the Listing Regulations, as applicable, and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith.

Name of Director / Key Managerial Personal	Mrs. Kavita Ashish Pandare
Reason for Change	Resignation
Date of Event	30 th September 2026
Term of appointment / reappointment;	N.A.
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between Directors	N.A.
Reason for Resignation of Directors	on account of personal reasons.
letter of resignation	Enclosed
Names of other listed entities in which the resigning director holds directorships	N.A.
confirmation that there are no other material reasons other than those provided	Yes, as disclosed in Resignation letter

This is for your information and records.

Thanking You,
Yours Faithfully
For Transglobe Foods Limited

Prabhakar

Prabhakar Khakhar
DIN 06491642
Managing Director



Date: 30th September 2026

To,
The Board of Directors,
Transglobe Foods Limited

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

Subject: Resignation from the Directorship of Transglobe Foods Limited.

Dear Sir/Madam,

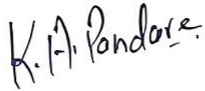
I hereby tender my resignation from the position of Director of Transglobe Foods Limited ("the Company") on account of personal reasons.

Kindly note that my resignation shall be effective from the close of business hours on September 30, 2026. I request the Board to take the same on record and arrange to file necessary e-forms with the office of the Registrar of Companies and intimate the stock exchange(s), including BSE Limited, as may be required.

I confirm that there are no other material reasons for my resignation apart from those mentioned above.

I would like to place on record my appreciation for the guidance, support, and cooperation extended by the Board and management during my association with the Company.

Kindly acknowledge receipt of this letter.



Kavita Ashish Pandare
DIN 09109027
Director- Independent
Place: Mumbai