SEC/32/FY 26-27

16th November, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001

Ref: Security Code: 544175

Sub: Intimation of Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel – KMP) as per Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Dear Sir / Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A, Para A, sub para 7C of Schedule III, this is to inform you that Mr. Sapan Dalal (ICSI Membership No.: A68054) vide his resignation letter dated 16th November, 2026 has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel - KMP) of TGIF Agribusiness Limited for better growth and career opportunity and he will be relieved from responsibilities being Company Secretary and Compliance Officer (Key Managerial Personnel) **w.e.f. 2nd December, 2026** after the closing of business hours.

The Company has accepted his resignation today, and he will be relieved from the services of the Company w.e.f., close of business hours of Wednesday, December 2, 2026.

The disclosure required in terms of Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is enclosed as "**Annexure-I**".

The resignation letter of Mr. Sapan Dalal detailing the reasons of resignation is enclosed herewith as "**Annexure-II**" as required under Clause 7C of Para A of Part A of Schedule III of the said Listing Regulations.

The above information shall also be made available on the Company's website www.tgifagri.com.

Thanking You,
For, TGIF Agribusiness Limited

RACHANA NIRAJ GEMAWAT
Digitally signed by RACHANA NIRAJ GEMAWAT
Date: 2026.11.16 20:23:37 +05'30'

TGIF AGRIBUSINESS LIMITED AHMEDABAD

Rachana Gemawat
Managing Director
DIN: 02029832

Encl: As above

Annexure I

The details as per the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are mentioned below:

Particulars	Information
Name	Mr. Sapan Dalal
Reason for Change viz ~~appointment~~, Resignation, ~~removal, death or otherwise~~	Resignation of Mr. Sapan Dalal from the post of Company Secretary & Compliance officer, Key Managerial Personnel due to personal reasons.
Date of ~~appointment~~/cessation ~~Term of appointment/ reappointment~~	With effect from 2nd December, 2026 (after the closing of business hours)
Brief Profile (In case of Appointment/ Reappointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment/ Reappointment)	Not Applicable

Resignation Letter

Date: 16th November 2026

To,
The Board of Directors,
TGIF Agribusiness Limited
A/52, Fairy Society,
5th Floor, Corporate House,
Bodakdev, Ahmedabad – 380054

Subject: Resignation Letter from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of TGIF Agribusiness Limited

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of TGIF Agribusiness Limited, with effect from closure of business hours on 2nd December, 2026 due to personal reasons.

I am grateful for the opportunity to serve the Company and contribute to its governance and compliance functions.

Kindly request you to take the same on record and arrange to submit the necessary forms/ disclosures with the Registrar of Companies/ Stock Exchanges.

Yours sincerely,

Sapan Dalal
Membership No.: A68054