



8th October 2026

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001.
Scrip Code: 544443

To,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code: TRAVELFOOD

Dear Sir/Madam,

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Sub.: Resignation of Key Managerial Personnel - Whole-time Director and Chief Financial Officer

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, this is to inform you that Mr. Vikas Kapoor (DIN: 09137136), Whole-time Director & Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the position of Whole-time Director & Chief Financial Officer of the Company on 7th October 2026, for personal career aspirations.

The Company places on record its appreciation for contributions made by Mr. Vikas Kapoor for the business of the Company. The Company shall make the requisite disclosure to the stock exchanges in due course regarding the last working date of Mr. Vikas Kapoor.

The details as required under SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed herewith as ‘Annexure A’.

The aforesaid information is also being uploaded on the website of the Company at www.travelfoodservices.com.

Kindly take the above information on record in compliance with the provisions of the SEBI Listing Regulations.

Thanking you,

Yours truly,
For Travel Food Services Limited

NEETA
ARVIND
SINGH

Neeta Arvind Singh
Company Secretary and Compliance Officer

Encl.: as above

Travel Food Services Limited

(Formerly: Travel Food Services Private Limited)

Registered Office: Block-A, South Wing, 1st Floor, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai-400018

T: (+91-22) 4322 4322 | E-mail: info@travelfoodservices.com | Website: www.travelfoodservices.com

CIN : L55209MH2007PLC176045



Annexure A

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sr. No.	Particulars	Remarks
1	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise	Resignation of Mr. Vikas Kapoor ((DIN: 09137136), Whole Time Director & Chief Financial Officer and Key Managerial Personnel of the Company.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Tendered resignation vide email dated 7 th October, 2026. The Company shall make the requisite disclosure to the stock exchanges in due course regarding the last working date.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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