



21st December, 2025

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 Senior Managerial Personnel

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, we hereby inform you that Mr. Conrad Alves – Vice President – Human Resources being an Senior Managerial Personnel of the Company vide his letter dated 20th December, 2025 received by the Company on 21st December, 2025, has tendered his resignation from the said designation which shall come into effect from 13th March, 2026. Mr. Conrad Alves has in his resignation letter informed the Company that he is resigning from the services of the Company to pursue another career opportunity outside the organisation.

Details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed hereunder as ‘Annexure A’.

The aforesaid information is also being uploaded on the website of the Company-
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
Company Secretary and Compliance Officer

Encl.: as above



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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Remarks
1	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise	Resignation
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Resignation to come into effect from 13 th March, 2026
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

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

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