



Date: 12th August, 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,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Change in Statutory Auditors of Material Subsidiary

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, this is to inform you that M/s. Shambhu Gupta & Co., Chartered Accountants [Firm Registration No.: 007234C] have resigned as the Statutory Auditors of the material subsidiary of the Company viz Eliteassist Technology and Services Private Limited (“EATS”) with effect from 11th August, 2026.

The copy of the resignation letter dated 11th August, 2026, together with necessary information as received from M/s. Shambhu Gupta & Co., Chartered Accountants is attached herewith as **Annexure ‘A’**.

Further, the Board of Directors of EATS at its meeting held on 12th August, 2026, has *inter-alia*, approved the appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as Statutory Auditors of EATS with effect from 12th August, 2026, to fill the casual vacancy caused due to the resignation of M/s. Shambhu Gupta & Co. and to hold office upto ensuing Annual General Meeting of EATS.

The Board of Directors of EATS at the said meeting has, subject to approval of the shareholders, also approved the appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as Statutory Auditors of EATS for a term of 5 (five) years commencing from the conclusion of the ensuing Annual General Meeting till the conclusion of 6th Annual General Meeting to be held thereafter.

Details with respect to resignation and appointment of Statutory Auditors of EATS as required under Regulation 30 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are provided under **Annexure ‘B’** attached herewith.

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

Kindly take the same on records.

Thanking You,
Yours truly,
For Travel Food Services Limited

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

Ref: SGC/2026-27/002

Date: 11/08/2026

To,

The Board of Directors / Audit Committee

Eliteassist Technology and Services Private Limited

Block-A, South Wing, 1st Floor, Shiv Sagar Estate, Dr. Annie Besant Road,

Worli, Mumbai City, Mumbai, Maharashtra, India, 400018

CIN: U55209MH2009PTC191485

Sub: Resignation as the Statutory Auditors of Eliteassist Technology and Services Private Limited

Dear Sir / Madam,

We, Shambhu Gupta & Co., Chartered Accountants (Firm Registration No. 007234C), were appointed as the Statutory Auditors of Eliteassist Technology and Services Private Limited ("the Company") at the 14th Annual General Meeting held on 28th September, 2023 to hold office for a period / term of 5 years i.e. up to the conclusion of the 19th Annual General Meeting.

We hereby tender our resignation as the Statutory Auditors of the Company with effect from 11/08/2026. The detailed reasons for our resignation are set out in the enclosed information in **Attachment A** to this letter, in the format specified under Annexure 21 to the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, read with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the applicable conditions, we confirm that prior to this resignation we have issued the *limited review report* for the *quarter ended 30th June 2026*

We place on record our appreciation for the co-operation extended to us during our tenure as the Statutory Auditors of the Company. We request you to kindly take this resignation on record and confirm receipt of the same.

Thanking you,

Yours faithfully,

For Shambhu Gupta & Co.

Chartered Accountants

Firm Registration No.: 007234C

Sunil

Kumar Soni

Digitally signed by
Sunil Kumar Soni
Date: 2026.08.11
19:22:16 +05'30'

Sunil Kumar Soni

Partner

Membership No.: 116375

Place :- Mumbai

Date:- 11/08/2026

Encl :- Attachment - A

Attachment – A

Information pursuant to Annexure 21 of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr No.	Particulars	Explanations/Details
1.	Name of the listed entity/ material subsidiary:	Eliteassist Technology and Services Private Limited
2.	Details of the statutory auditor:	
	a. Name:	Shambhu Gupta & Co.
	b. Address:	512-513, Manish Chambers, Opp. Hotel Karan Palance, Sonawala Lane, Goregaon East, Mumbai – 400 063
	c. Phone number:	022 - 4021 4937 / 4266 1638
	d. Email Id:	mumbai@casgc.in
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	01-04-2023
	b. Date on which the term of the statutory auditor was scheduled to expire	31-03-2028
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	We have completed the limited review for the quarter ended June 30, 2026 and issued our report as on August 11, 2026.
4.	Detailed reasons for resignation:	Due to our existing professional commitments and pre-occupation with other assignments, we are unable to devote adequate time and resources to the audit of the Company and have accordingly decided to resign as Statutory Auditors.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes	

	of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation:	No other reason apart from the reason stated in point no. 4 above.

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For *Shambhu Gupta & Co.*

Chartered Accountants

Firm Registration No.: 007234C

Sunil Kumar
Soni

Sunil Kumar Soni

Partner

Membership No.: 116375

Place: *Mumbai*

Date: 11/08/2026



Annexure 'B'

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

a) Resignation of Statutory Auditors

Sr. No.	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of M/s. Shambhu Gupta & Co., Chartered Accountants [Firm Registration No.: 007234C] as the Statutory Auditors of material subsidiary - Eliteassist Technology and Services Private Limited ("EATS"), due to existing professional commitments and pre-occupation with other assignments.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	11 th August, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

b) Appointment of New Statutory Auditors

Sr. No.	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the Statutory Auditors of EATS to fill the casual vacancy caused due to the resignation of the M/s. Shambhu Gupta & Co., Chartered Accountants [Firm Registration No.: 007234C] as statutory auditors of EATS and hold office upto the date of the ensuing Annual General Meeting of EATS. Appointment of B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the Statutory Auditors of EATS for a term of 5 (years) commencing from the conclusion of the ensuing Annual General Meeting till the conclusion of 6th Annual General Meeting to be held thereafter.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	12 th August, 2026

Travel Food Services Limited

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CIN : L55209MH2007PLC176045



3	Brief profile (in case of appointment)	B S R & Co. was constituted on 27 March 1990 as a partnership firm and was thereafter converted into limited liability partnership i.e. B S R & Co. LLP, on 14 October 2013. The registration no. of the firm is 101248W/W-100022. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai-400063. B S R & Co. LLP is a member entity of B S R & Associates, a network registered with the Institute of Chartered Accountants of India. The firm has over 4000 staff and 170+ Partners and has offices across 14 locations. The firm audits various companies listed on stock exchanges in India including companies in the hospitality sector
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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