



Date: 15th July, 2025

The BSE Limited
Corporate Relations Department,
P.J. Towers, Dalal Street,
Mumbai-400 001.
Scrip Code: 544443

The National Stock Exchange of India Limited
Department of Corporate Services,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex, Mumbai-400 051
Scrip Code: TRAVELFOOD

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

In terms of the provisions of Regulation 30(5) of the SEBI LODR Regulations and the Company’s Policy for Determination of Materiality of Events or Information as amended, the following Key Managerial Personnel (“KMPs”), have been severally authorized to determine materiality of an event or information and for making disclosures to Stock Exchange(s) under SEBI LODR Regulations:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Varun Kapur	Managing Director and Chief Executive Officer	Address: Block-A South Wing 1 st Floor, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai- 400 018. Phone: 91 22 4322 4322 Email: cs@travelfoodservices.com
2.	Mr. Vikas Kapoor	Whole Time Director and Chief Financial Officer	
3.	Ms. Neeta Arvind Singh	Company Secretary and Compliance Officer	

Kindly take the same on your record.

For Travel Food Services Limited

Neeta Arvind Singh
Company Secretary and Compliance Officer