



26th September, 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,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Amendment to Articles of Association of the Company

In terms of Regulation 30 of SEBI Listing Regulations and in continuation of our earlier letter dated 11th August, 2025, we hereby inform you that the shareholders of the Company have approved alteration to the Articles of Association of the Company, by way of Special Resolution passed through Postal Ballot on 24th September, 2025 voting results of which were declared today i.e 26th September, 2025.

Further details in respect of the same are provided under ‘**Annexure A**’ enclosed herewith.

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 SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Brief Details of Alteration to the Articles of Association (“AOA”) of the Company
<p><u>Addition of Articles 104A and 104B after Article 104 in the existing set of the Articles of Association of the Company:</u></p> <p>1. <u>Article 104A – Right to Appoint Directors</u></p> <p>a) Subject to Article 104B (a) and the applicable provisions of the Act, SSP Asia Pacific Holdings Limited (“SSP”) shall be entitled by serving written notice on the Company, to nominate from time to time a maximum of two (2) Directors to the Board, subject to the applicable provisions of the Listing Regulations (the “SSP Directors”), and to require, at its discretion, the removal or substitution from time to time of any SSP Director so nominated by it, by serving written notice of such removal or substitution on the Company and, by serving written notice of nomination, to nominate from time to time another SSP Director in place of any SSP Director so removed or who vacates office for any reason.</p> <p>b) Subject to Article 104B (b) and the applicable provisions of the Act, Kapur Family Trust (“Kapur Trust”) shall be entitled by serving written notice on the Company, to nominate from time to time a maximum of two (2) Directors to the Board, subject to the applicable provisions of the Listing Regulations (the “Kapur Trust Directors”), and to require, at their discretion, the removal or substitution from time to time of any Kapur Trust Director so nominated by them, by serving written notice of such removal or substitution on the Company and, by serving written notice of nomination, to nominate from time to time another Kapur Trust Director in place of any Kapur Trust Director so removed or who vacates office for any reason.</p> <p>c) the nomination rights set out under Articles 104A (a) and (b) above, shall apply, mutatis mutandis, for each committee of the Board, except as otherwise agreed by SSP and Kapur Trust (collectively referred to as “the Majority Shareholders”) in compliance with applicable laws.</p> <p>d) any person nominated or appointed to act as a Director of the Company shall be persons who are qualified pursuant to the Act or prevailing statutory regulations/applicable laws including the provisions of the Listing Regulations.</p> <p>2. <u>Article 104B – Fall Away of Rights</u></p> <p>a) The rights of SSP to appoint two (2) Directors set out in Article 104A shall fall away upon reduction in shareholding, in the manner set forth below:</p> <ol style="list-style-type: none">in the event the shareholding of SSP reduces below 20% of the Share Capital but continues to be above 10% of the Share Capital, SSP shall only have the right to nominate a maximum of 1 (one) Director; andin the event the shareholding of SSP further reduces below 10% of the Share Capital, the right of SSP under Article 104B (a)(i) above shall fall away in its entirety. <p>b) The rights of Kapur Trust to appoint two (2) Directors set out in Article 104A shall fall away upon reduction in shareholding, in the manner set forth below:</p> <ol style="list-style-type: none">in the event the shareholding of Kapur Trust reduces below 20% of the Share Capital but continues to be above 10% of the Share Capital, Kapur Trust shall only have the right to nominate a maximum of 1 (one) Director; andin the event the shareholding of Kapur Trust further reduces below 10% of the Share Capital, the right of Kapur Trust under Article 104B (b)(i) above shall fall away in its entirety.

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

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