



Date: 29th 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,

Sub.: Outcome of Board Meeting held on October 29, 2026

Please note that the Board of Directors of the Company, at its meeting held on Thursday, October 29, 2026, had, *inter alia*, considered and approved the following matter:

1. Based on the recommendation of Nomination and Remuneration Committee, has approved appointment of Mr. Avinash Yogeshwar - Vice President (Human Resources) as Senior Managerial Personnel (“SMP”) of the Company with effect from October 29, 2026 in terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided under ‘Annexure A’ enclosed herewith.

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

The meeting of the Board of Directors of the Company commenced at 3:25 p.m. and concluded at 5:20 p.m.

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

Digitally signed by
NEETA ARVIND
SINGH
Date: 2026.10.29
18:53:59 +05'30'

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, ~~Reappointment, Resignation, Removal, Death or Otherwise~~	Appointment of Mr. Avinash Yogeshwar - Vice President (Human Resources) as Senior Managerial Personnel (“SMP”) of the Company with effect from October 29, 2026.
2.	Date of appointment / ~~re-appointment/ cessation (as applicable)~~ & term of appointment/ ~~re-appointment~~	Date of Appointment as SMP: October 29, 2026 Term: Not Applicable
3.	Brief Profile (in case of appointment)	Mr. Avinash Yogeshwar is an experienced Human Resources leader with over 22 years across BFSI sector. Holding a Master's degree in Human Resource Development (HRD), he has extensive expertise in organizational transformation, talent management, capability development and People CMM frameworks. Throughout his career, he has led strategic HR initiatives across vehicle finance, SME lending, housing finance, insurance and asset management businesses, aligning people practices with business goals and fostering high-performance, growth-oriented workplace cultures.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.

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