

**BC FORM 51-102F3**

Securities Act

**MATERIAL CHANGE REPORT UNDER SECTION 85(1) OF THE ACT**

**Item 1. Reporting Issuer**

Zoglo's Food Corp.  
Suite 2050 – 1055 West Georgia St.  
Vancouver, BC V6E 3P3

**Item 2. Date of Material Change**

November 1, 2023

**Item 3. News Release**

November 1, 2023 at Vancouver, BC Canada.

**Item 4. Summary of Material Change**

Zoglo's Food Corp. announces that the Company is scheduled to resume trading on the Canadian Securities Exchange on November 1, 2023.

**Item 5. Full Description of Material Change**

See attached press release.

**Item 6. Reliance on Section 85(2) of the Acts**

N/A

**Item 7. Omitted Information**

None

**Item 8. Senior Officers**

The following senior officer of the Issuer are knowledgeable about the material change and may be contacted by the Commission at the address and telephone number:

Hari Varshney  
CFO & Director  
(604) 684-2181

Peeyush Varshney  
CEO & Director  
(604) 684-2181

**Item 9. Statement of Senior Officer**

The foregoing accurately discloses the material change referred to herein.

Dated this 1<sup>st</sup> of November, 2023

"Hari Varshney"

Hari Varshney

Name

CFO & Director

Position / Title

British Columbia, Canada

Place of Declaration

## ZOGLO'S ANNOUNCES RESUMPTION OF TRADING



**Vancouver, BC – November 1, 2023:** [Zoglo's Food Corp. \(CSE: ZOG\) \(FSE: KX9\)](#) (“Zoglo’s” or the “Company”), is pleased to announce that the Company is scheduled to resume trading on the Canadian Securities Exchange (the “CSE”) on November 1, 2023.

As first announced in a news release issued by the Company on June 5, 2023, the Company requested a trading halt due to changes in management. The Company has now implemented a new management team as follows:

- Peeyush Varshney – Chief Executive Officer, Corporate Secretary and Director
- Hari Varshney – Chief Financial Officer and Director
- Mervyn Pinto - Director

Pursuant to its news releases dated September 26, 2023 and October 27, 2023, the Company confirms that it has changed its auditor from SRCO Professional Corporation to DMCL LLP.

The CSE has approved Zoglo’s resumption in trading effective November 1, 2023.

### **About Zoglo's Food Corp.:**

Zoglo's Food Corp. is a publicly-traded company listed on the Canadian Securities Exchange under the ticker: ZOG and the Frankfurt Stock Exchange under the ticker: KX9.

### **ON BEHALF OF THE BOARD OF DIRECTORS:**

Hari Varshney  
Chief Financial Officer and Director

E: [hari@varshneycapital.com](mailto:hari@varshneycapital.com)  
T: (604) 684-2181

**The CSE does not accept responsibility for the adequacy or accuracy of this release.**