

April 10, 2024

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 532159

Dear Sir / Madam,

Sub: Intimation regarding resignation of Mrs. Pooja R. Joshi as an Independent Director

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Pooja R. Joshi (DIN: 08125346) has tendered her resignation as an Independent Director of the Company with effect from close of business hours on April 10, 2024, due to other commitments and personal reasons.

The details as required under as per SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as “**Annexure I**”

The resignation letter received from Mrs. Pooja R. Joshi is as enclosed.

This is for your information and record.

Thanking You,
Yours Faithfully

For Trescon Limited

Mandar Chavan
Company Secretary

Trescon Limited

“Annexure – I”

Resignation of Mrs. Pooja R. Joshi

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Pooja R. Joshi (DIN: 08125346) due to other commitments and personal reasons. Resignation letter received is enclosed as Annexure – II
2.	Date of Appointment / Cessation (as applicable) and term of Appointment	Close of business hours on April 10, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/ 2018-19 /24 dated June 20, 2018	Not Applicable
Additional information in case of resignation of an Independent Director		
6.	Name of listed entities in which the resigning director holds directorships indicating the category of directorship and membership of board committees, if any	Nil
7.	The Independent Director shall along with the detailed reasons also provide confirmation that there is no other material reasons other than those provided	Mrs. Pooja R. Joshi has confirmed that there are no other material reasons other than those mentioned in her resignation letter.

Trescon Limited

April 10, 2024

To,
The Board of Directors
Trescon Limited
301, Third Floor, Skyline Wealth Space,
Nathani Road, Vidyavihar (West),
Mumbai - 400 086

Subject: Resignation from the position of an Independent Director

Dear Sir (s) / Madam (s),

I Pooja R. Joshi hereby tender my resignation from the position of Independent Director of Trescon Limited (the Company) with effect from closure of business hours of April 10, 2024 due to other commitments and personal reasons.

Further, the above resignation from the position of Independent Director should also be treated as resignation from the position of chairman of the Audit Committee and member of Nomination & Remuneration Committee & Stakeholders Relationship Committee of the Company.

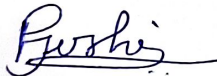
Further I hereby confirm that there is no other material reason other than the one mentioned above for my resignation.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Thanking you,

Yours truly,



Pooja R. Joshi
Independent Director
(DIN: 08125346)