

By E-filing

REF:TEIL:SE:

Date: March 31, 2024

BSE Limited P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Thru: NEAPS
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Completion of tenure of Ms Homai A. Daruwalla as an Independent Director of the Company.	

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform you that Ms. Homai A. Daruwalla (DIN: 00365880) has completed her tenure (second term) of five consecutive years as an Independent Director of the Company on March 31, 2024. Consequently, she ceased to be an Independent Director of the Company with effect from the close of business hours on March 31, 2024.

The Board of Directors of the Company would like to place on record their sincere appreciation and gratitude for the valuable contribution and guidance provided by Ms. Daruwalla during her association with the Company over the years.

The details required in terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are enclosed herewith as **Annexure-I**.

You are requested to take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,

For **TRIVENI ENGINEERING & INDUSTRIES LTD.,**



GEETA BHALLA
Group Vice President &
Company Secretary
M.No.A9475

Encl: As above

Annexure-I

Information as required under Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Circular dated July 13, 2023 - (Ms. Homai A. Daruwalla, DIN: 00365880)

S. No.	Particulars	Description
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of tenure (second term) of five consecutive years as an Independent Director of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours on 31 st March, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

