

TRIVENI ENTERPRISES LTD

February 13, 2024

To, The Deputy Gen. Manager, Dept. of Corporate Services, BSE Ltd, P.J. Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditors

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that, the Board of Directors of the Company at its meeting held on today 13th February 2024 noted and accepted the resignation of M/s MASD & Co. LLP, Chartered Accountants (Firm Registration number: 146249W) who have tendered their resignation vide their letter dated February 13, 2024 informing their inability to continue as the Statutory Auditors of the Company. The Board noted that statutory auditors have not raised any concern or issue and there is no other reason other than as mentioned in the resignation letter.

Further, the Board of Directors at their meeting held on 13th February 2024, on the recommendation of the Audit Committee, subject to approval of shareholders, has approved the appointment of M/S. S D G & Co Chartered Accountants (Firm Registration number: 137864W) as Statutory Auditors of the Company to until the conclusion of ensuing Annual General Meeting to be held for F Y 2023-24.,



The Board has recommended the same for the approval of shareholders at the ensuing General Meeting. The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and Listing Regulations.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

The meeting commenced at the 5.30 P.M and ended 8.45 P.M

Yours Faithfully,

For Triveni Enterprises Limited



Ramchandra Ramhit Varma
Director
DIN: 06729665

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Annexure A

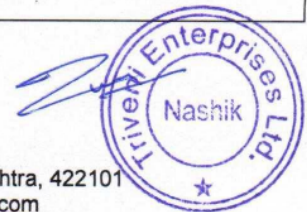
Disclosure Required Pursuant to the Regulation 30 of the and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with para-A of Part A of Schedule III and SEBI Circular CIR/CFD/CMD/4/2015 DATED 09/09/2015 is given hereunder:

Resignation of Statutory Auditors

Sr no.	Disclosure Requirement	Details
1	Name of Company	Triveni Enterprises Limited
2	Name of Auditor	M/s MASD & Co. LLP, Chartered Accountants
3	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Resignation of Auditor
4	Date of Appointment/ cessation (as applicable) & terms of appointment	February 13, 2024
5	Brief profile (in case of appointment)	NA
6	Disclosure of relationships between directors (in case of appointment of a director)	None

Appointment as Statutory Auditors

Sr no.	Disclosure Requirement	Details
1	Name of Auditor	M/S. S D G & Co. Chartered Accountants (Firm Registration number: 137864W)
2	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Appointment of New Auditor for F Y 2023-2024
3	Date of Appointment/ cessation (as applicable) & terms of appointment	February 13, 2024
4	Brief profile (in case of appointment)	1. Name of the firm: M/S. S D G & Co. 2. Firm Registration Number: 137864W 3. Address of office of the firm: Office No.912, Corporate Annexe, Sonawala Road, Near Udyog Bhavan, Goregaon East, Mumbai 400063 Website: www.sdgco.in
5	Disclosure of relationships between directors (in case of appointment of a director)	None



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