



TGL/2023-24/SEC-071

Date: 29.01.2024

To  
The Manager  
Department of Corporate Services-Listing  
**BSE Limited**  
16th floor, P J Towers,  
Dalal Street, Mumbai- 400001

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**  
**Ref: Triveni Glass Limited (Scrip Code 502281)**

This is to inform that pursuant to Regulation 30 of Securities and Exchange Board Of India (Listing Obligations & Disclosure Requirements )Regulations 2015 , The board has approved in its Board Meeting held on January 29<sup>th</sup> , 2024 at 12 pm , at registered office of the company at 1, Kanpur Road, Prayagraj, UP-211001 for appointment of Ms Tanushree Chatterjee as Company secretary and compliance officer of the company to assume responsibilities as Company secretary with effect from 01-01-2024 . Please find below her brief profile

Ms Tanushree Chatterjee is an associate member of the Institute of Company Secretaries of India with membership no A66299. .She has a work experience of more than 2 years in a PCS firm . She has the knowledge of Secretarial and Legal Compliances of the companies , including the preparation of minutes, maintenance of statutory registers, Conducting of Board meeting etc.  
Email id: triveniclasscs@gmail.com  
Contact no - +91-532-2407324

**Thanking you**  
**Yours Truly**  
**For Triveni Glass Limited**

ANIL KUMAR DHAWAN  
Digitally signed by ANIL KUMAR DHAWAN  
Date: 2024.01.29  
14:39:31 +05'30'

**A K Dhawan**  
**Director Finance**  
**Din 00694401**

**Regd. Off.:**

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**IF IT'S GLASS IT'S US**

