



TRIVENI TURBINE LIMITED
CORPORATE OFFICE

8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India
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www.triveniturbines.com

By E-filing

REF:TTL:SE:

Date: March 29, 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: 533655	STOCK CODE: TRITURBINE
Sub: Intimation for resignation of Independent Director pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')	

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that Ms. Homai A. Daruwalla (DIN: 00365880) has resigned as Independent Director from the Board of Directors of the Company due to personal reasons/commitments with effect from the close of business hours on March 28, 2024.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are enclosed herewith as **Annexure 1**. The duly signed resignation letter received from Ms. Homai A. Daruwalla is enclosed herewith as **Annexure 2**.

This is for your information and record.

Thanking you,

Yours' faithfully,

For **TRIVENI TURBINE LTD.**

RAJIV SAWHNEY

Company Secretary

M.No.A8047

Annexure 1

Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Ms. Homai A. Daruwalla
1.	Reason for Change	Resignation as Independent Director
2.	Date of cessation	With effect from close of business hours on March 28, 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
5.	Letter of Resignation along with detailed reasons for resignation	Please refer Annexure 2
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Please refer Annexure 3
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Homai A. Daruwalla has confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter.

March 28, 2024

Annexure 2

The Board of Directors
Triveni Turbine Limited
A-44, Hosiery Complex,
Phase-II Extension,
Noida-201 305, Uttar Pradesh

Dear Sirs,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

I would like to inform you that due to personal reasons/commitments, I shall not be able to continue on the Board of the Company. I therefore tender resignation as an Independent Director of the Company with effect from the close of business hours on March 28, 2024. Consequently, I shall also ceased to be the Chairperson/Member of the Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee with effect from the said date

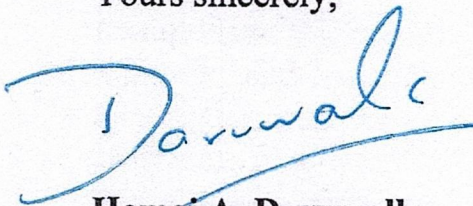
I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I would take this opportunity to express my gratitude to the Chairman and all my fellow Board members and the management for the co-operation and support extended to me during my association with the Company, and wish the Company every success in future.

Please acknowledge this letter and arrange to file necessary form/intimation with the Registrar of Companies, Ministry of Corporate Affairs and Stock Exchanges.

Thanking you,

Yours sincerely,



Homai A. Daruwalla

DIN: 00365880

28.03.2024

Annexure 3

S. No.	Name of the Listed Company	Category of Directorship	Chairperson/Member of Committees of Board
1.	Triveni Engineering & Industries Limited	Independent Director	None
2.	AJR Infra and Tolling Limited	Independent Director	<u>Member</u> Audit Committee
3.	Rolta India Limited*	Independent Director	<u>Chairperson</u> Audit Committee <u>Member</u> Nomination and Remuneration Committee

* Under Corporate Insolvency Resolution Process