JIGNESH DINKARBHAI SHAH

16th August 2024

To
Triliance Polymers Limited
14th Floor, 1420-B, B & C Wing, C/66,
G Block, One BKC, Opp Bank of Baroda,
Bandra (E), Mumbai, Maharashtra, 400005

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 509046
Scrip ID: TRILIANCE

Sub: Intimation/Disclosures under Reg. 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 (1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, I, Jignesh Dinkarbhai Shah hereby wish to inform the Company that I have purchased 6,50,000 Equity Shares of Triliance Polymers Limited (the "Company") on 13th August 2024 constituting 12.72 % of the Paid up Equity Share Capital of the Company at the rate of Rs. 22/- per share from Mr. Sundeep Mahendra Sanghavi.

Please find enclosed herewith the relevant information in the prescribed Format.

I request you to kindly take the above information on your record.

Thanking you,

Jignesh Dinkarbhai Shah

Encl: As above

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed		TRILIANCE POLYMERS LIMITED Jignesh Dinkarbhai Shah No						
					BSE Limited			
					Details	s of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)
			the acquisition under consideration, holding of er along with PACs of:					
a)	Shares carrying voting rights	NIL	-					
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL						
		NIL	4	-				
c) d)	Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other instrument	NIL		<u>.</u>				
u)	that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)							
e)	Total (a+b+c+d)	NIL	-	•				
Details	of acquisition							
a)	Shares carrying voting rights acquired	6,50,000	12.72 %	12.72 %				
b)	VRs acquired otherwise than by equity shares	NIL	_	2.24				
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	NIL		1 1				

d) e)	category) acquired Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Total (a+b+c+/-d)	NIL 6,50,000	- 12.72%	- 12.72%	
After t	the acquisition, holding of acquirer along with of:			. 1	
a)	Shares carrying voting rights	6,50,000	12.72% %	12.72 %	
b)	VRs otherwise than by equity shares	NIL	i a	-	
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL			
d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL			
e)	Total (a+b+c+d)	6,50,000	12.72 %	12.72 %	
issue	of acquisition (e.g. open market / public issue / rights / preferential allotment / inter-se r/encumbrance, etc.)	Off-Market	purchase	15	
	features of the securities acquired including time till ation, ratio at which it can be converted into equity etc.	N.A.			
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.		13 th August 2024			
Equity share capital / total voting capital of the TC before the said acquisition		Rs. 5,11,00,000 consisting of 51,10,000 Equity shares of Rs. 10 each			
	share capital/ total voting capital of the TC after the quisition	Rs. 5,11,00,000 consisting of 51,10,000 Equity shares of Rs. 10 each			
	liluted share/voting capital of the TC after the said	Rs. 5,11,00,000 consisting of 51,10,000 Equity shares of Rs. 10 each			

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

^(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Thanking You, Your faithfully,

Jignesh Dinkarbhai Shah Place: Surendranagar

Tigoresha Shah

Date: 16th August 2024