



To,
The Manager
Department of Corporate Services-Listing
BSE Limited
25th floor, P J Towers,
Dalal Street, Mumbai- 400001

TGL/2024-25/SEC-037
Date: 22-07-2024

Sub: Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - Re-classification from 'Promoter Group' category to 'Public' category of TRIVENI GLASS LIMITED ('the Company') (Scrip code 502281)

The Board of Directors of the Company, at its meeting held on 22-07-2024, considered and approved the request received from the following promoters/promoter group for re-classification from "Promoter"/ 'Promoter Group' category to 'Public' category of the Company based on confirmations received from said promoter individuals/promoter entity in line with Regulation 31A of the SEBI Listing Regulations, subject to approval of the Stock Exchanges and/or other approval, if any, as may be required

Name of promoter	No of shares held in company	% of total
Rajeev Agrawal	22,082	0.17
Sangeetha Agrawal	5,866	0.05
Amla Shingla	867	0.01
Nikitha Agrawal	5,451	0.04
Deccans Safety Glass Works Private Limited	42,463	0.34
Total	76,729	0.61

In accordance with Regulation 31A of the SEBI Listing Regulations, please find enclosed the certified true copy of the resolution passed by the Board of Directors of the Company in this regard.

Kindly take the above on record and oblige.

Thanking you

Tanushree
Chatterjee

Digitally signed by
Tanushree Chatterjee
Date: 2024.07.22
17:09:42 +05'30'

Tanushree Chatterjee

Company Secretary & Compliance officer

Enclosed: Certified true copy of resolution

Regd. Off.:

1, Kanpur Road, Allahabad - 211001, India

Phone : +91-532-2407325

Fax : +91-532-2407450

E-mail : akd@triveniglassltd.com

Website : www.triveniglassltd.com

CIN No. : L26101UP1971PLC003491

IF IT'S GLASS IT'S US



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF TRIVENI GLASS LIMITED AT THEIR MEETING HELD ON MONDAY 22ND JULY 2024 AT REGISTERED OFFICE OF THE COMPANY AT 1, KANPUR ROAD ,ALLAHABAD, 211001 , UP, INDIA.

“**RESOLVED THAT** pursuant to the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (‘SEBI Listing Regulations’) and subject to the approval of the stock exchange where the shares of the Company are listed i.e. BSE Listed (‘BSE’) and/or such other approval, if any, as may be required in this regard, the following promoter individuals/promoter entity which are currently a part of the Company’s promoter group and which meet the requirements laid under Regulation 31A(3)(b) of the SEBI Listing Regulations, be and are hereby approved by the Board of Directors to be reclassified from the “Promoter Group” category to the “Public” category:

Name of promoter	No of shares held in company	% of total
Rajeev Agrawal	22,082	0.17
Sangeetha Agrawal	5,866	0.05
Amla Shingla	867	0.01
Nikitha Agrawal	5,451	0.04
Deccans Safety Glass Works Private Limited	42,463	0.34
Total	76,729	0.61

“**RESOLVED FURTHER THAT** upon receipt of the approval from the Stock Exchanges for re-classification of the above mentioned promoters from ‘Promoter’/ ‘Promoter Group’ category to ‘Public’ category, the Company shall effect such re-classification in the Statement of Shareholding Pattern from the immediate succeeding quarter under Regulation 31 of SEBI Listing Regulations and other applicable provisions/regulations/laws, if any;”

“**RESOLVED FURTHER THAT** the board approval hereby accorded to such reclassification request shall be sufficient and that it does not require to be approved by the shareholders in general meeting of the company as the total promoter shareholding taken together is not more than one percent of the total voting rights in the company;”

“**RESOLVED FURTHER THAT** Mr Jitendra Kumar Agrawal , managing director having din (00452816) , Mr A Khawan , director finance having din (00694401) and Ms Tanushree Chatterjee , the company secretary and compliance officer of the company be and are hereby severally authorised and empowered to do, execute and perform all or any of the following acts, deeds, matters and things viz:

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1, Kanpur Road, Allahabad - 211001, India
 Phone : +91-532-2407325
 Fax : +91-532-2407450
 E-mail : akd@triveniglassltd.com
 Website : www.triveniglassltd.com
 CIN No. : L26101UP1971PLC003491



- a. To make, execute and file such application, information and other documents with and represent the Company before the BSE and / or other regulatory authorities and seek necessary approvals and consents, if any, for re-classification of the aforementioned promoter/promoter group
- b. Communicate and liaise with any regulatory authorities (including BSE , SEBI) or third parties as may be required under applicable laws, including applying for and obtaining such approvals and consents as may be necessary; and
- c. To do all acts, matters, deeds and things necessary or desirable in connection with or incidental or consequential thereto”

“RESOLVED FURTHER THAT the certified true copy of the aforesaid resolution under the signature of Company Secretary/ digitally signed by the Company Secretary be forwarded to such persons or authorities as may be required from time to time.”

//CERTIFIED TO BE TRUE//

FOR TRIVENI GLASS LIMITED

Tanushree
Chatterjee

Digitally signed by Tanushree
Chatterjee
Date: 2024.07.22 17:10:00
+05'30'

Tanushree Chatterjee
Company Secretary and Compliance Officer

Regd. Off.:

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