

# TRIVENI ENTERPRISES LTD

September 4, 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: Outcome of the Board Meeting held on September 4<sup>th</sup>, 2024.**

This is to inform that the meeting of the Board of Directors of the Company has been duly convened today i.e on September 4, 2024 at the registered office of the inter alia, to consider and approved the following business:

1. Considered and Approved Notice of 39<sup>th</sup> Annual General Meeting, Directors reports along with all necessary Annexure thereof for the financial year **2023-24**.
2. The 39<sup>th</sup> Annual General Meeting to be held on **Monday September 30<sup>th</sup>, 2024** at 04.00 P.M. at the registered office address at Shop No.7 (8,9) Mamata Anand, sankul, Nashik Pune Nashik Road, Nashik, Maharashtra, 422101.
3. Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of the Members and share transfer books of the Company from **Tuesday September 24, 2024 to Monday September 30, 2024** (both days inclusive) for taking record of the Members of the Company 39<sup>th</sup> Annual General Meeting.
4. The Board of Directors has fixed **Monday September 23, 2024** as the cut-off date for determining the members who would be eligible to participate in the e-voting.
5. Approved the commencement e-voting period **from Friday, September 27, 2024** at 09:00 and ends on **Sunday September 29, 2024 at 05:00 P.M.**
6. Appointed **M/S HRU & Associates**, Practicing Company Secretaries as Secretarial Auditor of the Company.
7. Appointed **CS. Hemanshu Upadhyay**, Practicing Company Secretaries as the Scrutinizer for E-voting at the said 39<sup>th</sup> Annual General Meeting.

Took Note that the tenure of M/s.Jain Anil & Associates, Chartered Accountants existing Statutory Auditors of the Company will come to an end upon the conclusion of upcoming Annual General Meeting ("AGM") of the Company. The limited review for the quarter ended June 30, 2024 will be carried out by the existing auditor only.

The Audit Committee and the Board of Directors of the Company placed on records its appreciation for the valuable services rendered by the Statutory Auditors during their tenure.

Shop No.7 (8,9) Mamata Anand, Jankul, Nashik Pune Nashik Road, , Nashik, Maharashtra, 422101  
Mobile: +91-9167987286, Email: [trivenienterprisesltd@gmail.com](mailto:trivenienterprisesltd@gmail.com)

Website: [www.trivenienterprisesltd.in](http://www.trivenienterprisesltd.in) ; CIN No: L52110MH1984PLC322974

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Following the completion of tenure of existing Statutory Auditors and other applicable provisions on Appointment of Statutory Auditors dated 30<sup>th</sup> September 2024 and on the basis of recommendation of Audit Committee, approved the appointment of M/s. SDG & Co., Chartered Accountants (FRN137864W) Statutory Auditors of the Company for a period of 5 (five) consecutive years effective from the conclusion of 39<sup>th</sup> AGM up to the conclusion of 44<sup>th</sup> AGM of the Company (to be held in calendar year 2029), subject to the approval of shareholders in the upcoming AGM of the Company.

Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 relating to the Appointment/Re-appointment of Directors/Key Managerial Personnel/Auditor of the Company is attached as **Annexure-1**.

The meeting commenced at the 5.30 P.M and ended 6.47 P.M

Yours Faithfully,

**For Triveni Enterprises Limited**

**Ramchandra Ramhit Varma**  
**Director**  
**DIN: 06729665**

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## Annexure-1

**Details as per SEBI Circular no.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July13,2023 relating to the appointment/Re-appointment of Directors / Key Managerial Personnel/ Auditor of the Company are as follows:**

1. Completion of the tenure of M/s. Jain Anil & Associates, Chartered Accountants as Statutory Auditors of the Company:

S. No.	Disclosure Requirement on event	Information on such Event
1.	reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise;	Completion of Tenure
2.	Date of <del>appointment/re-appointment/cessation(as applicable) &amp; term of appointment/re-appointment;</del>	Completion of tenure as the Statutory Auditor upon the conclusion of 39 <sup>th</sup> Annual General Meeting of the Company scheduled to be held on September 04, 2024. The limited review for the quarter ended June 30, 2024 will be carried out by M/s. Jain Anil & Associates, Chartered Accountants only.
3.	Brief Profile (in case of appointment);	NA
4.	Disclosure of relationships Between directors.	NA

2. Appointment of M/s. SDG & Co, Chartered Accountants (FRN: 137864W) as Statutory Auditor of the Company:

S. no	Disclosure Requirement on Event	Information on such Event
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise	<b>M/s. SDG &amp; Co, Chartered Accountants</b>
2.	Date of <del>appointment/re-appointment/cessation(as applicable) &amp; term of appointment/re-appointment;</del>	Pursuant to the MCA guidelines on Appointment of Statutory Auditors and dated September 04 <sup>th</sup> , 2023 and on the basis of recommendation of Audit Committee the Board of Directors of the Company approved the appointment to M/s. SDG & Co, Chartered Accountants (FRN: 137864W)
3.	Brief Profile (in case of appointment);	M/s. SDG & Co, Chartered Accountants (Firm Registration No.: 137864W) Our Firm SDG & Co. was established after collaboration & merger of CA's firms which includes one partnership firm

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		<p>and three proprietorship firms.</p> <p>Our oldest firm giving the professional services to the community since last one decade. We are professionally managed Chartered Accountancy Firm presently operating from Mumbai and Rajasthan. We are having five partners and team of about 10 peoples includes articles and other professional staff.</p> <p>We are offering a wide spectrum of services in the filed of taxation, finance and accountancy as well as other allied services.</p> <p>We are also focused and handling international assignments on setting up joint ventures, cross boarder taxation.</p>
4.	Disclosure of relationships Between directors.	N.A