

By E-filing

REF:TEIL:SE:

Date: 13th Sept., 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: 532356	STOCK CODE: TRIVENI
Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Completion of tenure of Mr Sudipto Sarkar as an Independent Director of the Company.	

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform you that Mr Sudipto Sarkar (DIN: 00048279) has completed his second term of five consecutive years as an Independent Director of the Company today i.e. 13th Sept., 2024. Consequently, he ceased to be an Independent Director of the Company and Chairman/Member of various Board's Committees with effect from the close of business hours on 13th Sept., 2024.

The Board of Directors of the Company would like to place on record their sincere appreciation and gratitude for the valuable contribution and guidance provided by Mr. Sarkar during his association with the Company over the years.

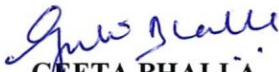
The details required in terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are enclosed herewith as **Annexure-I**.

You are requested to take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,

For TRIVENI ENGINEERING & INDUSTRIES LTD.,


GEETA BHALLA
Group Vice President &
Company Secretary
M.No.A9475

Encl: As above

Annexure-I

Information as required under Regulation 30 read with Schedule III (Para A of Part A) of SEBI Listing Regulations and SEBI Circular dated July 13, 2023

S. No.	Particulars	Description (Mr Sudipto Sarkar (DIN: 00048279))
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of second term of five consecutive years as an Independent Director of the Company.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Cessation with effect from the close of business hours on 13 th Sept., 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

