

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

TGL/2024-25/SEC-036
Date: 22-07-2024

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding re-appointment of managing director for a period of 5 years w.e.f 01-01-2025

Ref: Triveni Glass Limited (Scrip Code 502281)

It is to inform that the Board of Directors of the company at its meeting held on 22-07-2024, based on the recommendations of the Nomination and Remuneration Committee , have re-appointed Mr Jitendra Kumar Agrawal (J K Agrawal - DIN :00452816) as Managing Director for a further term of five years with effect from 01-01-2025 to 31-12-2029 (both days inclusive) subject to approval of members at the forthcoming 53rd Annual General Meeting of the company.

Enclosed: His brief profile.

Kindly update the same in your records

Thanking you

Digitally signed by
Tanushree
Chatterjee
Date: 2024.07.22
13:59:40 +05'30'

Tanushree
Chatterjee

Tanushree Chatterjee
Company Secretary & Compliance officer

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

Name of director	Mr Jitendra Kumar Agrawal
Reasons or change –reappointment.	Re-appointment
Date of re- appointment	<p><u>Date of reappointment</u> - 01-01-2025</p> <p>Re-appointment as Managing Director from 01-01-2025 to 31-12-2029 subject to approval of members of company.</p> <p>His present tenure as Managing Director will conclude on 31-12-2024.</p>
Brief profile	<p>1. Mr. J K Agrawal is a technocrat and has been instrumental in building 5 plants in Allahabad and 1 plant in Meerut and 2 plants in Rajahmundry from 1974 to 1996 and therefore having the long experience in Glass Industry.</p> <p>2. He is a qualified Bachelor of Commerce.</p> <p>3. He is the Managing Director and has been associated with the company since 45 years with the company.</p>
Disclosure of relationship between directors	Mr J K Agrawal is not related to any of directors of the company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Mr J K Agrawal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority

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