## JIGNESH P SHAH

12 VARNIRAJ SOCIETY, NR. NARANPURA RAILWAY CROSSING AHMEDABAD – 38 O 013. MOB: 9327010830 PAN: ACIPS80274R EMAIL: JIGSSHAH@GMX.COM

28th June, 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, 1<sup>st</sup> 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 Pravinchandra Shah hereby wish to inform the Company that I have purchased 12,00,000 Equity Shares of Triliance Polymers Limited (the "Company") on 28<sup>th</sup> June, 2024 constituting 23.48% of the Paid up Equity Share Capital of the Company at the rate of Rs. 18/- 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,

ignesa Pravinchandra Shan

Encl: As above

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

Part-A-DetailsoftheAcquisition

art-A-I	<b>DetailsoftheAcquisition</b>							
Name of the Target Company (TC)  Name(s) of the acquirer and Persons Actingin Concert (PAC) with the acquirer  Whether the acquirer belongs to Promoter/Promoter group  Name(s) of the Stock Exchange(s) where the shares of TCare Listed  Details of the acquisition as follows		TRILIANCE POLYMERS LIMITED						
		JIGNESH PRAVINCHANDRA SHAH  No  BSE Limited						
						Number	% w.r.t. totalshare/vot ingcapitalwh ereverapplica ble(*)	% w.r.t. total dilutedshare/voting capital oftheTC(**)
							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	=	-				
c)	Voting rights (VR) other wise than by equity shares		-					
d)	Warrants / convertible securities / any other instrument 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	12,00,000	23.48%	23.48%				
b) c)	VRs acquired otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	NIL	-	-				
	mat entities the acquirer to receive shares carrying	NIL	-	-				

d) <b>e)</b>	category) acquired Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) Total (a+b+c+/-d)	NIL 12,00,000	23.48%	23.48%	
After t	he acquisition, holding of acquirer along with of:				
a)	Shares carrying voting rights	12,00,000	23.48%	23.48%	
b)	VR so there wise than by equity shares	NIL	-	-	
c)	Warrants/convertible securities/any other instrumentthat entitles the acquirer to receive shares carryingvoting 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)	12,00,000	23.48%	23.48%	
	of acquisition (e.g. open market / public issue / rights referential allotment /inter-setransfer / encumbrance,	Off-Market	purchase	_	
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, 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.		28 <sup>th</sup> June 2024			
		Rs. 5,11,00,000 consisting of 51,10,000 Equity shares of Rs. 10 each			
Equity share capital / total voting capital of the TC before the said acquisition  Rs. 5,11,00,000 consisting of 5 shares of Rs. 10 each				51,10,000 Equity	
Total d	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 Pravinchandra Shah Place: Ahmedabad Date: 28<sup>th</sup> June, 2024