

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

TGL/2024-25/SEC-054
Date: 12-09-2024

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 members of the company at the annual general meeting held on 10-09-2024 have given their consent to reappoint Mr JK Agrawal (DIN :00452816) as Managing Director for a further term of five years with effect from 01-01-2025 to 31-12-2029. The scrutimizer report has been received today and has been intimated to BSE and also uploaded on website of the company.

Enclosed: His brief profile.

Kindly update the same in your records

Thanking you

For Triveni Glass Limited

Tanushree
Chatterjee

Digitally signed by Tanushree
Chatterjee
Date: 2024.09.12 15:04:53
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Tanushree Chatterjee
Company Secretary & Compliance officer

Regd. Off.:

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E-mail : akd@triveniglassltd.com
Website : www.triveniglassltd.com
CIN No. : L26101UP1971PLC003491



Name of director	Mr J K Agrawal
Reasons or change –reappointment.	Re-appointment
Date of re- appointment	Date of reappointment - 01-01-2025 Rea-appointment as Managing Director from 01-01-2025 to 31-12-2029 .His present tenure as Managing Director will conclude on 31-12-2024.
Brief profile	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. 2. He is a qualified Bachelor of Commerce. 3. He is the Managing Director and has been associated with the company since 45 years with the company.
Disclosure of relationship between directors	Mr J K Agrawal is not related to any of directors o 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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