



By E-filing

REF:TTL:SE:

Date: 1st April, 2020

The Deputy General Manager Department of Corporate Services, BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001	The Asst. Vice President, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051
STOCK CODE: 533655	STOCK CODE: TRITURBINE
Sub: <u>Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015</u>	

Dear Sirs,

This is to inform you that Mr Shekhar Datta (DIN:00045591) and Dr. (Mrs) Vasantha S. Bharucha (DIN:02163753) have ceased to be the Directors of the Company on completion of their respective tenure (second term) as Independent Non-Executive Director on 31st March, 2020.

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

Thanking you,

Yours faithfully,

For TRIVENI TURBINE LTD.,

Sd/-

RAJIV SAWHNEY

Company Secretary

M.No.A8047

Justification for non-submission of signed copy of the disclosure: As per the MCA's advisory on preventive measures to contain the spread of COVID-19 and the implementation of the Company's "Work from Home Policy" in line with the same, this disclosure is being submitted without signature

TRIVENI TURBINE LIMITED

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CIN : L29110UP1995PLC041834