

December 20, 2023

BSE Limited

P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532159

Sub: Intimation regarding resignation of Mr. Vilas P. Kharche as Chairman & Whole Time Director.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Vilas P. Kharche (DIN: 02202006) has tendered his resignation as the Chairman & Whole Time Director of the Company with effect from close of business hours on December 20, 2023, due to non-devotion of sufficient time for his roles and responsibilities towards the Company as well as pre-occupation in other businesses.

The details as required under as per SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as "**Annexure**"

The resignation letter received from Mr. Vilas P. Kharche is as enclosed.

This is for your information and record.

Thanking You,
Yours Faithfully
For Trescon Limited

Mandar Chavan
Company Secretary

Trescon Limited

“Annexure”

Resignation of Mr. Vilas P. Kharche (DIN: 02202006)

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Appointment / Cessation (as applicable) and term of Appointment	Mr. Vilas P. Kharche (DIN: 02202006) has tendered his resignation as the Chairman & Whole Time Director of the Company with effect from close of business hours on December 20, 2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable

Trescon Limited

VILAS PRALHAD KHARCHE

2901, Bay View Terraces, Eknath Buwa Hatiskar Marg, Prabhadevi, Mumbai 400 025.

December 20, 2023

To,
The Board of Directors
Trescon Limited
301, Third Floor, Skyline Wealth Space,
Nathani Road, Vidyavihar (West),
Mumbai - 400 086

Subject: Resignation from the position of Chairman & Whole Time Director

Dear Sir (s) / Madam (s),

I Vilas P. Kharche hereby tender my resignation from the position of Chairman & Whole Time Director of Trescon Limited (the Company) with effect from closure of business hours of December 20, 2023 due to non-devotion of sufficient time for my roles and responsibilities towards the Company as well as pre-occupation in other businesses.

Further, the above resignation from the position of Director should also be treated as resignation from the position of chairman of the Management Committee of Trescon Limited.

Further I hereby confirm that there are no other material reasons for my resignation.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Thanking you,

Yours truly,



Mr. Vilas P. Kharche
(DIN: 02202006)