

November 10, 2021

BSE Limited

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

Scrip Code: 532159

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Directors

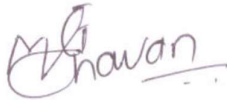
This is to inform you that Mr. Mahesh Raut (DIN: 00036179) and Mrs. Neha Maru (DIN: 06754399) Independent Directors of the Company, have resigned from the Board of the Company due to other pre-occupations with effect from the close of business hours of November 10, 2021.

The details as required under Regulation 30, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR /CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith and are marked as "Annexure A"

This is for your information and record.

Thanking You,
Yours Faithfully

For Trescon Limited



Mandar Chavan
Company Secretary

Trescon Limited

Annexure A

Resignation of Mr. Mahesh Raut:

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|---|--|
| Reason for change | Resignation due to other pre-occupations |
| Date of Cessation | Cessation w.e.f. the close of business hours of November 10,2021 |
| Brief profile | Not applicable |
| Details of relationship between Directors (in case of appointment) | Not applicable |

Resignation of Mrs. Neha Maru:

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|---|--|
| Reason for change | Resignation due to other pre-occupations |
| Date of Cessation | Cessation w.e.f. the close of business hours of November 10,2021 |
| Brief profile | Not applicable |
| Details of relationship between Directors (in case of appointment) | Not applicable |

Trescon Limited