



Trio Mercantile & Trading Limited

613/B, Mangal Aarambh, Near Mc. Donalds, Kora Kendra, R. M. Bhattad Road,
Borivali (W), Mumbai - 400 092. • Tel. : 2833 5999 / 2833 5998
www.triomercantile.com • CIN : L51909MH2002PLC136975

05-12-2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
P J Tower, Dalal Street,
Mumbai-400001

Dear Sir / Madam,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Meghha Trivedi has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company to pursue carrier opportunity outside the company with effect from closing of business hours of 10th December, 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation..

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure A.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Trio Mercantile and Trading Limited

D. K. Mehta

Deepak Mehta
Managing Director
(DIN: 00046696)



Annexure A

Cessation of Mrs. Meghha Trivedi as a Company Secretary & Compliance Officer of the Company:

Sr. No.	Particulars	Information of such event
1	Name	Mrs. Meghha Trivedi
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Meghha Trivedi has resigned from the post of Company Secretary and Compliance Officer of the Company to pursue other career opportunity.
3	Date of appointment/ cessation (as applicable) & term of Appointment	Cessation w.e.f. close of business hours December 10,2024
4	Brief profile (in case of appointment);	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
6	No. of shares held	Not holding any shares in the Company.
7	Resignation letter	Attached



Meghha Trivedi

5th December, 2024

To,
The Board of Directors,
Trio Mercantile and Trading Limited
613/B, Mangal Aarambh, Kora Kendra,
Borivali (West), Mumbai - 400092, Maharashtra

Dear Sir,
Sub: Resignation from the post of Company Secretary & Compliance Officer of the
Company

With reference to the above captioned subject, I wish to resign as the Company Secretary cum Compliance Officer (Key Managerial Personnel) and all other Statutory/Designated positions in the Company with effect from the close of business hours on 10th December, 2024 to pursue an alternate career outside the organization.

I further confirm that there are no other material reasons other than those provided above.

I wish to express my heartfelt gratitude towards the Management, the Board of Directors and team members for their continued support and co-operation extended to me during my tenure as the Company Secretary.

The Board is requested to accept my resignation and kindly arrange to file the necessary forms with Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchange and other regulatory authorities to give effect to the resignation.

Thanking you,
Yours Faithfully,

Meghha Trivedi
Meghha Trivedi
(Company Secretary)
(Membership No: F11110)



Received
D. R. new