

**TRIVENI**  
To, **GLASS LTD.**

The Manager  
Department of Corporate Services-Listing  
**BSE Limited**  
16th floor, P J Towers,  
Dalal Street, Mumbai- 400001

TGL/2020-21/SEC-147

Date: 19.03.2021

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**  
**Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

Furtherance to our letter dated 12<sup>th</sup> March 2021, we wish to inform you that Board in its meeting held on 19<sup>th</sup> March 2021, has appointed Mrs Manju Agarwal as an Additional Non Executive Director and the continuation of her appointment is subject to shareholders' approval in the upcoming Annual General Meeting.

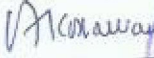
Please find below her brief profile:

Mrs Manju Agarwal having Din No 00778983, is Managing Director of Aksir Dandan Chemical Works Private Limited since 1998 and also associated with Ekal Vidyalaya Foundation of India, Agarwal Samaj and Allahabad ladies Club. She is a Graduate and Ayurved Ratna.

We further bring to your kind notice that Mrs Manju Agarwal is not related to any of existing Directors of the Company.

Thanking you

For Triveni Glass Limited

  
A.K. Dhawan  
Director Finance



Regd. Off. :

1, Kanpur Road, Allahabad - 211 001, India

Phone : +91-532-2407325

Fax : +91-532-2407450

E-mail : akd@triveniglassltd.com

Website : www.triveniglassltd.com

CIN No. : L26101UP1971PLC003491

**IF IT'S GLASS IT'S US**