

TRIVENI ENTERPRISES LTD

October 11, 2021

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| To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001 | To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098 |
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Sub: Intimation of Resignation of Ms. Bharti Rajput from the office of Company Secretary & Compliance office Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, it is intimated that Ms. Bharti Rajput has tendered her resignation from the post of Company Secretary and Compliance officer of the Company w.e.f. September 30, 2021, received by the company on October 8, 2021.

The Company has accepted her resignation and relieved her from all the responsibilities effective from the close of Business hours on September 30, 2021. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange(s).

Please find enclosed herewith the resignation letter of Ms. Bharti Rajput dated September 30, 2021, received by the company on October 8, 2021 for your reference and records. You are requested to take a note of the same.

Kindly take the above information on your record and acknowledge.

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240

Date: 30th September, 2021

To
The Board of Directors
Triveni Enterprises Limited

Sub.: Resignation from the post of Company Secretary.

Dear Sir,

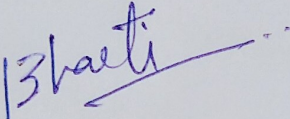
I hereby give my resignation with effect from 30th September, 2021 from the post of Company Secretary of the Company. Therefore, please relieve me by 30th September, 2021.

Kindly, Accept my resignation and take it into your records.

Further request to arrange and submit the necessary form(s) with the office of the Registrar of Companies in this regards.

Thanking You

Yours Faithfully



Bharti Rajput
Company Secretary
M. No._ A60199