

TRIVENI ENTERPRISES LTD

June 2, 2022

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: Outcome of the Board Meeting held on today, April 25, 2022

Ref: Announcement under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Bhavin Nagda from the post of whole time Director

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e. June 1, 2022 approved the of Mr. Bhavin Nagda (DIN: 06727240), from the post of Whole- Time Director of the Company due to some personal reasons with effect from June 1, 2022. The resignation letter are enclosed herewith.

You are requested to kindly take the same on record.

For Triveni Enterprises Limited



Arvind Gupta
Director
DIN: 02912070



Date: 1st June 2022

To,
Board of Directors
Triveni Enterprises Limited
2 C, S No. 24, N G Park, S V Road,
Rawalpada, Dahisar (East),
Mumbai, Maharashtra, 400068

Subject: Resignation from the office of Whole-Time Director of the Triveni Enterprises Limited" the Company" with immediate effect.

Dear Sir/ Ma'am,

I hereby tender my resignation from the office of the Whole-Time Director of the Company with immediate effect and request that a notice of my resignation letter be given to the Stock Exchanges and Registrar of Companies.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you,

Best Regards,



Bhavin H Nagda
Whole-Time Director