



TGL/2022-23/SEC-091

Date: 24-09-2022

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

Sub.: Intimation of appointment of Additional Non executive Independent Directors on the Board of Directors of the Company


Dear Sir/Madam,

Pursuant to the Regulation 30 and 51 read with Para A of Part A of Schedule III of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee, has appointed Mr. Piyush Kesarwani (DIN: 09736953) as an Additional Non Executive Independent Director of the Company w.e.f 14-09-2022.

In terms of SEBI Circular No OR/CFD/CMD/4/2015 dated September 9, 2015, the details are given as an Annexure to this letter.

We request you to take the same on record.

Thanking you
Yours Truly
For Triveni Glass Limited


Aakriti Bhushan
Company Secretary



Regd. Off. :

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E-mail : akd@triveniglassltd.com
Website : www.triveniglassltd.com
CIN No. : L26101UP1971PLC003491

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In terms of SEBI Circular No OR/CFD/CMD/4/2015 dated September 9, 2015, the details are as under:

Reason for change viz. Appointment, Resignation, Removal, Death Or Otherwise	Appointment:-To ensure good corporate governance and strengthen the board of directors we have decided to appoint Mr. Piyush Kesarwani as an Additional Non Executive Independent Director of the Company subject to approval of shareholders of the company. He has been working as a Practicing Company Secretary and has immense knowledge and experience in dealing with matters relating to Company Law, Securities Law, Due Diligence, Mergers and Acquisition, Listing, Capital Market Transactions, commercial, taxation, people development and strategic planning. We believe that his knowledge and experience will help the company to ensure good corporate practices and in complying with various rules and regulations applicable to the company.
Date of Appointment & Term Of Appointment	14-09-2022 Mr. Piyush Kesarwani has been appointed as Additional Non Executive Independent Director of the Company
Brief profile	Professional Experience Piyush Kesarwani, aged about 30 years, working as a Practicing Company Secretary and has immense knowledge and experience in dealing with matters relating to Company Law, Securities Law, Due Diligence, Mergers and Acquisition, Listing, Capital Market Transactions, commercial, taxation, people development and strategic planning. He is also dealing with Secretarial compliances of Various Companies/LLPs, and handling the compliances related to GST, Income Tax, TDS of various forms of business and appearing before National Company Law Tribunal as well as handling various departmental matters like Income Tax, GST Notices, etc.
Disclosure of relationships between directors	Mr. Piyush Kesarwani is not related to any director of the company
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Piyush Kesarwani is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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