



TGL/2022-23/SEC-022

Date: 16-05-2022

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

Sub:- Intimation regarding resignation of Independent Director pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you Mrs. Jyoti Agarwal, Independent Director of the Company has vide her resignation letter dated 02nd May, 2022, resigned from the Board of the Company with effect from 16th May 2022, on account of personal reason.

We further confirm that there is no other material reason for their resignation other than those provided above.

A copy of her resignation letter is attached herewith for your reference.

We request you to take this in your record and oblige us.

Thanks and Regards

For Triveni Glass Limited

A K Dhawan

Director Finance



Regd. Off. :

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E-mail : akd@triveniglassltd.com

Website : www.triveniglassltd.com

CIN No. : L26T01UP1971PLC003491

IF IT'S GLASS IT'S US

Date:02-05-2022

To,
The Board Of Directors
Triveni Glass Limited
1, Kanpur Road
Allahabad-211001
Uttar Pradesh

Subject: Resignation from the Office of Director of the Company

Dear Sir/Madam,

This is to inform you that due to my health issue I hereby tender my resignation from the board of directors of Triveni Glass Limited w.e.f 16th May 2022. I request you to file E-Form DIR 12 with the Registrar of Companies and please provide me with an acknowledgment 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.

I sincerely thank all the Board of Directors for giving me this opportunity and timely assistance to discharge my duties during my tenure as a Director of the company.

Thanking You,

Jyoti Agarwal
Your's Faithful,

Jyoti Agarwal