

The Manager  
Department of Corporate Services-Listing  
BSE Limited  
25th floor, P J Towers,  
Dalal Street, Mumbai- 400001

TGL/2024-25/SEC-018  
04-05-2024

**Revised intimation given reference to announcement dated 29-01-2024 at 14:59 pm**  
**under regulation 30 for appointment of CS :**

This is in further to our Corporate announcement dated 29-01-2024 at 14:59 hours , relating to Appointment of KMP under regulation 30 of SEBI(LODR), 2015

The purpose of this revised intimation is to inform BSE that MS Tanushree Chatterjee has assumed responsibilities as company secretary and compliance officer of the company from 01-01-2024 though the board approved her appointment at its meeting held on 29-01-2024. The company determined the material event to have occurred on 29-01-2024 hence the disclosure under the same was given duly between 12 hours from 29-01-2024.

Now this revised intimation is filed pursuant to the advisory letter issued by BSE.

Kindly take this in record and oblige

Thank you

ANIL KUMAR  
DHAWAN

Digitally signed by ANIL KUMAR  
DHAWAN  
Date: 2024.05.04 12:18:33  
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Anil kumar Dhawan

Director –(Finance)

**Triveni Glass limited (Scrip code: 502281)**

Enclosed: 1. Her brief Profile  
2. Reasons of delay  
3. Advisory letter by bse.

**Regd. Off.:**

1, Kanpur Road, Allahabad - 211001, India  
Phone : +91-532-2407325  
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E-mail : akd@triveniglassltd.com  
Website : www.triveniglassltd.com  
CIN No. : L26101UP1971PLC003491



S.NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment.
4	Brief Profile	Ms Tanushree Chatterjee is an associate member of the Institute of Company Secretaries of India with membership no A66299. .She has a work experience of more than 2 years in a PCS firm . She has the knowledge of Secretarial and Legal Compliances of the companies , including the preparation of minutes, maintenance of statutory registers, Conducting of Board meeting etc.

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**Reply to the query “The details of appointment of Company Secretary as disclosure under regulation 30 of SEBI (LODR) 2015 was required to be submitted within 12 hours from the effective date of appointment i.e. January 01, 2024.”**

The appointment of Ms Tanushree Chatterjee was approved by the board in its meeting held on 29-01-2024 . The intimation of board meeting , given on 17-01-2024 clearly mentions one of its agenda as;

- ‘Appointment of Ms Tanushree Chatterjee as Company secretary and Compliance officer of the company”

Kindly note that her appointment was approved in the board meeting and consequently the respective corporate announcement under regulation 30 of LODR was made on the very same day i.e 29-01-2024.

**IN THE BELOW INSTANCES, THE BSE HAS CONSIDERED AND APPROVED OUR EARLIER DISCLOSURES PERTAINING TO APPOINTMENT OF COMPANY SECRETARY**

1. In February 2022- Ms Aakriti Bhushan’s appointment as Company secretary and Compliance officer of the company w.e.f 09-02-2022 was approved at the board meeting held on 19-02-2022 and the disclosure under regulation 30 of SEBI (LODR) was filed on 19-02-2022 only and **not** with 24 hours of 09-02-2022 (Annexure 1)

2. In June 2023- Ms Sushmita Jaiswal’s appointment as Company secretary and Compliance officer of the company w.e.f 01-06-2023 was approved at the board meeting held on 22-06-2023 and the disclosure under regulation 30 of SEBI (LODR) was filed on 22-06-2023 only and **not** with 24 hours of 01-06-2023 (Annexure 2).

**EXTRACT OF GUIDANCE ON WHEN AN EVENT / INFORMATION CAN BE SAID TO HAVE OCCURRED FOR DISCLOSURES UNDER REGULATION 30 OF THE LODR REGULATIONS**

1.The listed entity may be confronted with the question as to when an event/information can be said to have occurred for making disclosures under regulation 30 read with Schedule III of the LODR Regulations

.2.In certain instances, the answer to above question would depend upon the stage of discussion, negotiation or approval and in other instances where there is no such discussion, negotiation or approval required viz. in case of natural calamities, disruptions etc., the answer to the

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above question would depend upon the timing when the listed entity became aware of the event/information+

2.1 In the former, the events/information can be said to have occurred upon receipt of approval of Board of Directors e.g. further issue of capital by rights issuance and in certain events/information after receipt of approval of both i.e. Board of Directors and Shareholders. However, considering the price sensitivity involved, for certain events e.g. decision on declaration of dividends etc., disclosure shall be made on receipt of approval of the event by the Board of Directors, pending Shareholder's approval. In case in-principle approval or approval to explore (which is not final approval) is given by the Board of Directors, the same shall not require disclosure under regulation 30 of the LODR Regulations

The company considered her appointment as material event to have occurred when it was approved at the Board meeting hence we have filed disclosure under Regulation 30 of LODR , 2015 when the material event- (her appointment) was approved by the board. (29-01-2024)

Therefore ,we would request your good self to kindly consider the above mentioned guidance note and take note that this "delayed disclosure" was only inadvertent and actually the company had no intention of hiding or suppressing any material fact .

We also acknowledge and oblige the advisory letter issued by BSE in this regard and confirm that we shall be abiding the relevant regulations, circulars and in true spirit.

We also declare that the company would be mindful in future regarding timely and adequate disclosures .

Thanking you

**ANIL KUMAR  
DHAWAN**

Digitally signed by ANIL  
KUMAR DHAWAN  
Date: 2024.05.04 12:18:56  
+05'30'

A K Dhawan  
Director (Finance)  
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LIST/COMP/AS/42/2024-25

April 23, 2024

To,  
Company Secretary & Compliance Officer  
**Triveni Glass Ltd (502281)**

**Sub: Advisory letter under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ('the Regulations').**

Dear Sir/Madam,

We refer to the corporate announcement dated 29/01/2024 14:59 filled by the company under regulation 30 of SEBI (LODR) regulation 2015.

Ref. Link: <https://www.bseindia.com/stockinfo/AnnPdfOpen.aspx?Pname=a620ec89-05ef-4f3a-8ca5-249559ba1f82.pdf>

It may be noted that the Exchange has observed non-compliance under regulation 30 read with Schedule III, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Considering the aforesaid, the Company is hereby advised to adhere to the disclosure requirements of the SEBI Circulars and the Regulation and submit the revised disclosures on immediate basis (if not submitted already). Also, you are advised to be careful in future to avoid recurrence of such lapses and exercise due diligence while submitting disclosures to the Stock Exchange.

Furthermore, you are requested to ensure that the Company files relevant and adequate information regarding material events / incidents impacting the Company in compliance with the Regulations not only in letter but in spirit. Filing incomplete information or delay in disclosing the details as required under the Regulations in future, would attract suitable disciplinary action, as may be deemed fit.

Yours faithfully

Listing Compliance Monitoring