

Date: November 2, 2020

BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 e-mail- corp.relations@bseindia.com Thru : BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 e-mail cmlist@nse.co.in Thru : NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE

Dear Sir/ Madam,

Subject: Outcome of Board meeting held on November 2, 2020

This is to inform you that the Board of directors of the Company at their meeting held today i.e. November 2, 2020 have inter-alia considered and approved

(i) Un-audited financial results (stand-alone and consolidated) for the Quarter 2 and half year ended September 30, 2020. The said financial results together with limited review report of the Statutory Auditors of the Company thereon and the newspaper publications issued by the Company are enclosed .

(ii) Appointed Mr. Lalit Agarwal as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. November 1, 2020. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. IR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

Mr Deepak Kumar Sen has superannuated on expiry of term of his office.

The meeting of the Board commenced at 3.00 p.m. and concluded at 6:27 p.m.

You are requested to please take the above on record and disseminate to all concerned .

Thanking You,

For Triveni Turbine Limited



Rajiv Sawhney
Company Secretary

Encl: As above

Cessation of office of Chief Financial officer (CFO) and Key Managerial Personnel (KMP) of Mr Deepak Kumar Sen and appointment of Mr Lalit Agarwal as CFO and KMP of the Company

Sr No	Details of events that need to be provided	Information of such events	
		Mr. Deepak Kumar Sen	Mr Lalit Agarwal
1	Reason of Change viz. appointment ,resignation , removal , death or otherwise	Ceased to hold office on expiry of his term .	Appointment
2	Date of Appointment / cessation (as applicable)	October 31 st 2020	November 1 st 2020
	Term of Appointment	N.A.	N.A.
3	Brief Profile (in case of appointment)	N.A.	Mr. Lalit Agarwal, holds professional experience of 22 years in financial stream coupled with diverse experience with large Indian and MNC's. He has rich expertise in Accounting, Corporate Finance & Strategy, Business Controllership, Financial Planning & Analysis, Treasury & Forex Management, Risk Management, Taxation & Compliance, Shared Services & Audits (Statutory & Internal). He is a Cost Accountant and a gold medallist in MBA. He has also done an Executive MBA from IIM – Calcutta. He joined the Company as Vice President – Finance in October 2019.
4	Disclosure of relationship between Directors (in case of appointment of a Director)	N.A.	N.A.

For Triveni Turbine Ltd.

Rajiv Samal

Company Secretary