

TRIVENI ENTERPRISES LTD

November 14, 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: Intimation of Resignation of Independent Director

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Indrajeet Kumar Kuwar DIN: 06877684 has resigned from the post of Independent Director of the Company with effect from November 14 2022.

Sr. No.	Disclosure requirements	Details
1	Reason for change viz. resignation	Mr. Indrajeet Kumar Kuwar DIN: 06877684 has viz. resignation expressed his intention to resign as an Independent Director of the Company w.e.f. November 14 2022 due to personal reasons as mentioned in his resignation letter dated November 14 2022.
2	Date of cessation	End of business hours on November 14 2022

Further, the Company has received confirmation from Mr. Indrajeet Kumar Kuwar DIN: 06877684 that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated November 14 2022. The said confirmation received is enclosed herewith.

We hereby request you to take the above information on record.

Thanking You,

For Triveni Enterprises Limited

Ramchandra Ramhit Varma
Director
DIN: 06729665

From

Date 14/11/22

Indrajeet kumar kuwar

C/509 surya lok apts

Shiv Sena Gali Bhayandar -west

To,

The Board of Directors,

TRIVENI ENTERPRISES LIMITED

S.NO. 24 BLDG NO. 2 C, N.G. PARK,

S.V. ROAD RAWALPADA

DAHISAR EAST

Mumbai City MH 400068

Subject: Resignation from the Office of Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the office of the Director of the Triveni Enterprises Limited with immediate effect 14/11/2022 and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

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.

Yours faithfully,


Indrajeet kumar kuwar