



To,  
The Manager  
Department of Corporate Services – Listing  
**Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Mumbai -400001

TGL/2022-23/SEC- 105

Date: 12-11-2022

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Triveni Glass Limited (Scrip Code : 502281)

Dear Sir,

Please find enclosed herewith the disclosure of Related Party Transactions for the half year ended 30.09.2022, in the format specified in the relevant accounting standards as per regulation 23 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on records.

Thanking You

For Triveni Glass Limited

*Aakriti Bhushan*

Aakriti Bhushan  
Company Secretary

Regd. Off. :

1, Kanpur Road, Allahabad - 211 001, India

Phone : +91-532-2407325

Fax : +91-532-2407450

E-mail : akd@triveniglassltd.com

Website : www.triveniglassltd.com

CIN No. : L26101UP1971PLC003491

IF IT'S GLASS IT'S US

Disclosure as per Indian Accounting Standard (IND AS) - 24 'Related Party Disclosures'

A) Key Managerial Personnel (KMP):

Sl. No.	Name & Designation	Remuneration For period 01.04.2022 to 30.09.2022	In Position in TGL	
			From	To
1.	Mr. J.K. Agrawal, Managing Director	Rs 1280000.00	01.01.1995	Till date
2.	Mr. A.K. Dhawan, Director (Finance)	Rs 605333.00	06.07.2002	Till date
3.	Ms. Aakriti Bhushan, Company Secretary	Rs. 121490.00	09.02.2022	Till date

B) Other-Related Parties:

Sl. No.	Name	Nature	Amount	Board Approval	
				From	For
1.	Uttar Pradesh Safety Glass Works Private Limited	Rent Agreement	Rs 2,40,000.00	26.07.2017	5 years

C) Outstanding balances with related parties are as follows:

There is no outstanding balance with related parties as on 30th September, 2022.

D) Terms and conditions of transactions with the related parties

No transaction of sale, purchase or supply of any goods, material or services has been entered into by the company with the Key Managerial persons and their relatives

For Triveni Glass Limited

Aakriti Bhushan  
Aakriti Bhushan  
Company Secretary

