

**November 15, 2021**

**BSE Limited**

P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code:** 532159

Dear Sir / Madam,

**Sub: Completion of tenure of Independent Director of the Company**

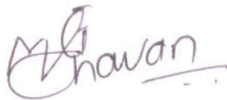
This is to inform you that Ms. Sarika Chhabaria Nanakram (DIN: 07670291) ceased to be an Independent Director of the Company upon completion of her first term of five (5) consecutive years at the close of the business hours on November 15, 2021.

The details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are furnished in the enclosed Annexure A.

This is for your information and record.

Thanking You,  
Yours Faithfully

**For Trescon Limited**



**Mandar Chavan**  
**Company Secretary**

**Trescon Limited**

**Annexure A**

**Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:**

<b>Reason for change</b>	Ms. Sarika Chhabaria Nanakram (DIN: 07670291) ceased to be an Independent Director of the Company at the close of the business hours on November 15, 2021, upon completion of her first term of five (5) consecutive years
<b>Date of Cessation</b>	Close of the business hours on November 15, 2021
<b>Brief profile</b>	Not applicable
<b>Details of relationship between Directors (in case of appointment)</b>	Not applicable

**Trescon Limited**