

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

Sub: Intimation of Resignation of Independent Director of the Company
Ref: Triveni Glass Limited (Scrip Code 502281)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Peeyush Kumar Kesharwani, a Non- Executive Independent Director, is resigning from the Directorship of Triveni Glass Limited (the Company') with effect from November 05, 2020 due to his pre-occupation of professional work and other personal reasons.

Further, Mr. Peeyush Kumar Kesharwani has confirmed that there is no other material reason for his resignation other than those stated above. The said confirmation received is enclosed herewith.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under

S. No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to pre-occupation of professional work and other personal reasons
2	Date of appointment/cessation (as applicable) & terms of appointment	November 5, 2020 (Cessation)

You are requested to take the above on your record.

Thanking you,

Yours faithfully
For Triveni Glass Limited

Astha Mohan
Astha Mohan
Company Secretary

Encl: As above

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

CA. PEEYUSH KUMAR KESHARWANI

'DURGASHISH', 10/2A/8, TASHKANT MARG, ALLAHABAD - 211 001
peeyushk@rediffmail.com, 9415235737, 9369835737

To,
The Board of Directors,
Triveni Glass Limited
1, Kanpur Road,
Allahabad - 211001

November 5, 2020

Subject: Resignation from the Office of the Independent Director of the Company

Dear Sir,

I have been appointed as an Independent Director by the shareholders of the Company in the Annual General Meeting held on 20.09.2019 for another term of five years from 01.10.2019 to 30.09.2024.

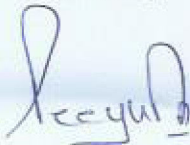
This is to inform you that due to my pre-occupation of professional work and other personal reasons, I shall not be able to perform my duty as independent director of the company for the remaining term of appointment.

It is therefore requested to your good self that my resignation from the post of Independent Director of the Company may kindly be accepted with immediate effect.

It is hereby confirm that there is no other material reasons other than those provided above for my resignation.

Thanking You,

Yours faithfully,



CA. PEEYUSH KUMAR KESHARWANI

DIN: 00559591