



To,
The Manager
Department of Corporate Services-Listing
BSE Limited
16th floor, P J Towers,
Dalal Street, Mumbai- 400001

TGL/2020-21/SEC-144
Date: 13.03.2021

**Sub: Intimation for resignation of Company Secretary
under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Triveni Glass Limited (Scrip Code 502281)**

This is to inform you that the Board has received the resignation letter of Ms. Astha Mohan, Company Secretary and Compliance Officer of the Company and has been accepted thereby relieved from her duties w.e.f. 13th March, 2021.

This is for your information and record.

Thanking you

For Triveni Glass Limited

A handwritten signature in black ink, appearing to read "AK Dhawan", is written over a blue circular stamp.

AK Dhawan

Director-Finance

Encl: Resignation Letter

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

Date: 05.02.2021

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

Sub: Resignation from the Company Secretary and Compliance Officer post.

Dear Sir,

I hereby give the notice of resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 13.03.2021. I humbly request to the Board of Directors to relieve me from the duties of Company Secretary w.e.f. 13.03.2021 and arrange to submit the necessary forms with the office of Registrar of Companies, Kanpur U.P.

I take this opportunity to thank the Board of Directors for their support and guidance during the tenure.

Thanking you.

Yours faithfully,

Astha Mohan
Astha Mohan
Company Secretary

Arts
Accepted to be
released on 13/3/21.
After Handing over
charge to be me
in Writing.

Arts
9/9/21