

TRIVENI ENTERPRISES LTD

November 13, 2024

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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Subject: Non- Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform you that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and part C, D, and E of Schedule V shall not apply in respect of –

The listed company having paid-up share capital not exceeding Rupees Ten Crore and Net Worth not exceeding Rupees Twenty-Five Crore as on the last day of the previous financial year.

We hereby confirm that the paid up Equity capital of Triveni Enterprises Limited is ₹. 5,72,40,000/- and the Net worth of the company is ₹.10,51,01,593/- as on year ended 31.03.2024.

Accordingly, the company is not required to submit the Related Party Transaction disclosures for the quarter ended September 30, 2024 as required under regulation 23(9) of SEBI (LODR) Regulations, 2015.

Request to take the same on your records and update.

For Triveni Enterprises Limited

Ramchandra Ramhit Varma
Director
DIN: 06729665