

TGL/2023-24/SEC-077

Date: 28.03.2024

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

**Sub: Revised Intimation giving reference to announcement dated 29<sup>TH</sup> January 2024 at 2:59:13 PM, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

This is in further to our corporate announcement letter dated 29-01-2024 at 02:59:13 PM under Regulation 30 of SEBI (LODR) Regulations, 2015 and in accordance with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to appointment of Ms. Tanushree Chatterjee , Company Secretary and Compliance officer approved in Board Meeting dated 29<sup>th</sup> January, 2024 to assume responsibility w.e.f. 01<sup>st</sup> January, 2024 .

The respective corporate announcement was made within 12 hours of the conclusion of board meeting. Hence we did not fall short of the compliance requirement defined under SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Request you to take note of the same and oblige.

**Enclosed:**Please find the relevant documents for proof attached herewith.

Thanking you

For Triveni Glass Limited

ANIL KUMAR DHAWAN  
Digitally signed by ANIL KUMAR DHAWAN  
Date: 2024.03.28 14:00:40 +05'30'



Regd. Off. **A.K. Dhawan**  
1, Kanpur **Director Finance** 211 001, India  
Phone **Din: 006944017325**  
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E-mail : akd@triveniglassltd.com  
Website : www.triveniglassltd.com  
CIN No. : L26101UP1971PLC003491

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF TRIVENI GLASS LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 1, KANPUR ROAD, ALLAHABAD 211001 ON MONDAY, THE 29<sup>TH</sup> DAY OF JANUARY, 2024 AT 12.00 NOON.

1. TO CONSIDER AND APPROVE THE APPOINTMENT OF MS TANUSHREE CHATTERJEE AS THE COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY.

The Board approved the concerned appointment and passed the resolution:

"RESOLVED THAT pursuant to provisions of section 203 of Companies act 2013 and Rule 8 of Companies (Appointment & Remuneration of Managerial Personnel) Rules 2014, Ms. Tanushree Chatterjee, Company Secretary (ACS 66299) be and is hereby appointed as the Company Secretary and Compliance Officer of the Company with effect from 01<sup>st</sup> January 2024 on such terms and conditions as per her appointment letter".

RESOLVED FURTHER THAT Mr. Jitendra Kumar Agrawal, Managing Director and/or Mr Anil Kumar Dhawan, Director Finance of the Company be and are hereby authorized to file necessary e-forms and documents with Registrar of the Company, Kanpur Uttar Pradesh and to do all other such acts Deeds and things which are necessary to give effect to above resolution."

The meeting conclude at 1:55 pm with a vote of thanks to the chairperson

//CERTIFIED TO BE TRUE //

ANIL KUMAR DHAWAN  
Digitally signed by ANIL KUMAR DHAWAN  
Date: 2024.03.28 14:01:03 +05'30'

**A.K. Dhawan**  
**Director Finance**  
**Din :00694401**



Regd. Off. :

1, Kanpur Road, Allahabd - 211 001, India

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E-mail : akd@triveniglassltd.com

Website : www.triveniglassltd.com

CIN No. : L26101UP1971PLC003491

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

It is to apprise you that appointment of Ms Tanushree Chatterjee was approved at the board meeting held on January 29<sup>th</sup> 2024 at the registered office of the company at 1, kampur road , Allahabad. UP 211002 , WHEREIN the appointment was approved to assume responsibilities from January 1<sup>st</sup> , 2024 .

Consequently after the board meeting , the respective corporate announcement under regulation 30 , Listing Obligations & Disclosure Requirements 2015 was filed with BSE. We , inadvertently , did not quote the relevant SEBI circular in the previous corporate announcement dated 29-01-2024 but In the revised corporate announcement , we have quoted the respective SEBI circular i.e { SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, }.

We request you to kindly take the above information on record alongwith the annexed documents for your reference.

Thanking you  
ANIL KUMAR DHAWAN  
Digitally signed by ANIL KUMAR DHAWAN  
Date: 2024.03.28  
14:01:25 +05'30'

**AK DHAWAN**  
Director Finance  
DIN: 00694401



**Regd. Off. :**

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**IF IT'S GLASS IT'S US**





**TGL/2023-24/SEC-071**

**Date: 29.01.2024**

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

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

This is to inform that pursuant to Regulation 30 of Securities and Exchange Board Of India (Listing Obligations & Disclosure Requirements )Regulations 2015 , The board has approved in its Board Meeting held on January 29<sup>th</sup> , 2024 at 12 pm , at registered office of the company at 1, Kanpur Road, Prayagraj, UP-211001 for appointment of Ms Tanushree Chatterjee as Company secretary and compliance officer of the company to assume responsibilities as Company secretary with effect from 01-01-2024 . Please find below her brief profile

Ms Tanushree Chatterjee is an associate member of the Institute of Company Secretaries of India with membership no A66299. .She has a work experience of more than 2 years in a PCS firm . She has the knowledge of Secretarial and Legal Compliances of the companies , including the preparation of minutes, maintenance of statutory registers, Conducting of Board meeting etc.  
Email id: triveniclasscs@gmail.com  
Contact no - +91-532-2407324

**Thanking you**  
**Yours Truly**  
**For Triveni Glass Limited**

ANIL KUMAR DHAWAN  
Digitally signed by ANIL KUMAR DHAWAN  
Date: 2024.01.29  
14:39:31 +05'30'

**A K Dhawan**  
**Director Finance**  
**Din 00694401**

**Regd. Off.:**

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