



EXTRACT OF THE MINUTES OF THE 02nd 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 THURSDAY, THE 22nd DAY OF JUNE, 2023 AT 12.30 PM

To discuss and approve the resignation of Ms. Aakriti Bhushan from the post of company secretary & compliance officer.

The Board is informed that Ms. Aakriti Bhushan vide her letter dated 01-05-2023 has resigned from Key Managerial Personnel (KMPs) of the Company. The Board took note of the same and passed the following resolution on this behalf;

"RESOLVED THAT the resignation of Ms. Aakriti Bhushan, from the post of Company Secretary & Compliance Officer of the Company be and is hereby accepted with effect from 06-06-2023 as per the terms of her appointment".

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Ms. Aakriti Bhushan during her tenure as Company Secretary & Compliance Officer of the Company".

"RESOLVED FURTHER THAT Mr. Jitendra Kumar Agrawal, Managing Director and/or Mr Anil Kumar Dhawan, Director Finance of the Company be and are hereby severally authorized to do all such acts, deeds and things which are necessary to the resignation of aforesaid person from the directorship of the Company."

//CERTIFIED TO BE TRUE//

For TRIVENI GLASS LIMITED

A.K. Dhawan
Director (Finance)

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CIN No. : L26101UP1971PLC003491

IF IT'S GLASS IT'S US



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To discuss and approve appointment of Ms. Sushmita Jaiswal as company secretary and compliance officer.

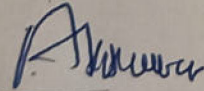
The Board has informed that pursuant to the provisions of Section 203 of Companies Act, 2013 read with rules there under, Company is required to appoint a whole-time Company Secretary and it is proposed to appoint Ms. Sushmita Jaiswal, Company Secretary within the meaning of clause (c) of sub-section (1) of section 2 of the Company Secretaries Act, 1980 and has given her consent to be appointed, to hold the position of Company Secretary cum Compliance Officer of the Company.

Further the board has informed that Ms. Sushmita Jaiswal, is a member of The Institute of Company Secretaries of India having membership No. A71596. She has completed her 24 months long term training from a PCS firm and also holds an additional degree in Law.

"RESOLVED THAT pursuant to provisions of section 203 of Companies act 2013 read with Rule 8 of Companies (Appointment & Remuneration of Managerial Personnel) Rules 2014 and Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Ms. Sushmita Jaiswal, a Qualified Company Secretary (ACS 71596) be and is hereby appointed as the Company Secretary and Compliance Officer of the Company with effect from 01st June, 2023 on such terms and conditions as decided and agreed by and between the Board and Company Secretary."

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."

**//CERTIFIED TO BE TRUE//
For TRIVENI GLASS LIMITED**

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