



To,

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

TGL/2022-23/SEC-089

Date: 23-09-2022

**Sub: Outcome of the Board Meeting held on 23-09-2022
under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Triveni Glass Limited (Scrip Code 502281)**



Dear Sir,

In pursuance of applicable clauses of Listing Regulations, this is to inform you that in the meeting of the Board of Director of the Company, Triveni Glass Limited held on Friday, 23rd September, 2022 at the registered office of the company at 1, Kanpur Road, Prayagraj, UP-211001, the following matters were taken up for consideration and approved by the Board of Directors:

1. Appointment of an additional director (non executive and independent) Mr. Piyush Kesarwani
2. Reconstitution of various committees of the Company.
3. To consider and approve declaration of e-voting results.
4. To adopt Annual Report and any other matter for the Financial Year 2021-22

Thanking you

Yours Truly
For Triveni Glass Limited



Aakriti Bhushan
Company Secretary

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IF IT'S GLASS IT'S US