Trejhara

August 10, 2023

To,
Dept. of Corporate Services- Listing
BSE Limited
1st Floor, Rotunda Building,
Dalal Street,
Mumbai – 400 001.
Code: 542233

Sub: Retirement of Ms. Kalpana Sah as an Independent Director

Ref.: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 read with SEBI Circular dated September 9, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Kalpana Sah (DIN: 05177661), Independent Director of the Company, retiring as the Independent Director of the Company, upon completion of her first term of office, at the close of business hours on August 27, 2023.

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find below the following disclosures:

Sr No.	Particulars	Details
1.	Reason for change viz. ~~appointment, resignation, removal, death~~ or otherwise	Retirement on completion of her tenure as an Independent Director.
2.	Date of ~~Appointment~~ / cessation (as applicable)	At the close of Business hours on August 27, 2023
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

Please take the above on record.

Thanking you,

Yours faithfully,
For Trejhara Solutions Limited

Inamdar Shardul Vidyadhar

Digitally signed by Inamdar Shardul Vidyadhar
DN: c=IN, o=Personal, title=4141, pseudonym=qlb7fLTvdLbnbgfVqyhTVaq5r7r95zx6z2S4.20=2293ad5d3613ee9f58c2bef1793b7608c=38f2800b89a641ee2ff52bf9f6e7ab8b, postalCode=421201, st=Maharashtra, serialNumber=14eaa5597f2245297dd8ab809d3a7caaa691812 60ab57f6a158940d2a7e363add35, cn=Inamdar Shardul Vidyadhar
Date: 2023.08.10 17:17:47 +05'30'

Shardul Inamdar
Company Secretary