

Date: September 21, 2021

BSE Limited. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 E-mail- corp.relations@bseindia.com Thru: BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 e-mail: cmlist@nse.co.in Thru: NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE

Re: Demise of Mr. Santosh Pande , Independent Director of the Company

Dear Sirs,

In terms of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations , 2015 , we regret to inform, the sudden demise of Mr. Santosh Pande, Non-Executive Independent Director (DIN: 01070414) of the Company on September 20, 2021. He was also a member of the Audit Committee, Nomination and Remuneration Committee and Risk Management Committee of the Board.

Dr. Pande was appointed on the Board of the Company in 2017. All the Directors and management of the Company convey their deep sympathy, sorrow and condolences to the bereaved family.

Kindly take the above information on record

Thanking you,

Yours faithfully,
For Triveni Turbine Ltd.,



Rajiv Sawhney
Company Secretary
Membership no A8047