



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

TGL/2022-23/SEC-094  
Date: 29-09-2022


**Sub.: Intimation regarding resignation of Secretarial Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/S S Basu & Associates, Practicing Company Secretary has resigned as the Secretarial Auditor of the Company due to pre occupancy of professional assignments for on going Financial year with immediate effect from 29<sup>th</sup> September vide resignation letter dated 29<sup>th</sup> September 2022"

We, hereby inform you that that M/S S Basu & Associates, Practicing Company Secretary is no longer associated with the company as the Secretarial Auditor of the Company for the financial year 2022-23.

You are requested to kindly take the same on record.

Thanks and Regards  
For Triveni Glass Limited

  
Aakriti Bhushan  
Company Secretary

**Regd. Off. :**

1, Kanpur Road, Allahabad - 211 001, India  
Phone : +91-532-2407325  
Fax : +91-532-2407450  
E-mail : akd@triveniglassltd.com  
Website : www.triveniglassltd.com  
CIN No. : L26101UP1971PLC003491

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

Annexure 1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015

Resignation of Secretarial Auditor

Sr. No.	Particulars	Details
1	Name of the Secretarial Auditor	Saurabh Basu
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation:-Resigned due to pre occupancy of professional assignments for on going Financial year
3	Effective date of resignation	29-09-2022
4	Brief Profile	Not Applicable
5	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

*Aakriti Phuska*



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**Saurabh Basu**

ACS, ACMA, MBA (Fin)  
Practising Company Secretary  
Insolvency Professional

**S BASU & ASSOCIATES**

Company Secretaries  
Code No.- S2017WB456500  
10/6/2 Raja Rammohan Roy Road,  
3<sup>rd</sup> Floor, Kolkata - 700008

Date: 29.09.2022

To  
The Board of Directors  
**Triveni Glass Ltd.,**  
**1, Kanpur Road,**  
**Prayagraj-211001**

Sub: Resignation from the position of Secretarial Auditor of the Company

Dear Sir,

We are tendering herewith our Resignation as the Secretarial Auditor of the Company with immediate effect due to our preoccupation.

We hereby convey our No Objection for the appointment of any other Secretarial Auditor of the Company as a replacement of us.

Thank you for the support during our tenure . We wish the Company all the best in its future endeavours .

Kindly acknowledge the receipt of the Letter.

Yours Faithfully,

For **S Basu & Associates**  
**Company Secretaries**  
**Firm Regn No.S2017WB456500**

  
**Saurabh Basu**  
**Proprietor**

**Membership No. ACS18686 CP No: 14347**

**Peer Review No : 1017/2020**

**Place: Kolkata**