



TGL/2019-20/SEC-220

Date: 13.03.2020

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

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations,
2015**

Ref: Triveni Glass Limited (Scrip Code 502281)

Dear Sir,

This is in further to our letter dated 9th March 2020 pertaining to appointment of Ms. Astha Mohan, Company Secretary and Compliance officer w.e.f. 12th March 2020, please find below her brief profile:

Ms. Astha Mohan is a member of The Institute of Company Secretaries of India having membership No. A36419. She has more than 5 years of experience in the field of Secretarial and Legal Compliances of the companies(both public & private) including Conducting of Board/ Committee of Boards/Shareholders' meetings, Indirect tax matters, Preparation of Books of Accounts and RERA compliances. She holds Bachelor's degree in Commerce from University of Allahabad and Bachelor in Law from Bundelkhand University, Jhansi.

Email ID- triveniglasscs@gmail.com

Contact No. +91-532-2407324

Request you to take note of the same and oblige.

Thanking you

Yours faithfully

For Triveni Glass Limited

A.K. Dhawan

Director Finance

Regd. Off. :

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IF IT'S GLASS IT'S US