

To,
The Department of Corporate Services-Listing
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code:- 502281

Sub:-Intimation regarding re appointment of Secretarial Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 , we hereby inform you that the Board Of Directors of the Company in its meeting held on 3RD May 2024, have re appointed M/s Ayush Sinha & Associates , Company Secretary Firm (Membership No. 51207, COP No. 18577) as the Secretarial Auditor of the company for the Financial Year 2024-25.

Enclosed: His Brief profile , Consent letter .

Thanks and Regards,

For Triveni Glass Limited

Tanushree
Chatterjee

Digitally signed by Tanushree
Chatterjee
Date: 2024.05.03 15:17:07 +05'30'

Tanushree Chatterjee

Company Secretary & Compliance Officer

Regd. Off.:

1, Kanpur Road, Allahabad - 211001, India
Phone : +91-532-2407325
Fax : +91-532-2407450
E-mail : akd@triveniglassltd.com
Website : www.triveniglassltd.com
CIN No. : L26101UP1971PLC003491



ANNEXURE 1

S.NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment
2	Date of Re-Appointment	03-05-2024
3	Term of Re-Appointment	For Financial Year 2024-25
4	Brief Profile	M/S Ayush Sinha & Associates, is a Company Secretary Firm (Membership No. 51207, COP No. 18577) based in Prayagraj. He has good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.

Regd. Off.:

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AYUSH SINHA AND ASSOCIATES

COMPANY SECRETARIES

E-mail: ayushsinhaandassociates@gmail.com

Mobile: +91-85888843596

Date: 23.04.2024

To,
Mr. A K Dhawan
Director (Finance)
M/s Triveni Glass Limited,
1, Kanpur Road,
Prayagraj-211001

Sub: Consent For Reappointment as Secretarial Auditor For The Year 2024-25.

Dear Sir,

We give our consent for being re-appointed as Secretarial Auditor of the Company for the year 2024-25.

Further, in pursuance of requirement of Section 204 of the Companies Act, 2013 and other applicable rules, if any, we hereby confirm that:

1. The firm is eligible for re-appointment and is not disqualified for reappointment under the Companies Act, 2013, the Company Secretaries Act, 1980 and rules and regulations made there under;
2. Our proposed re-appointment would be as per the term provided under the Act;
3. The proposed re-appointment is within the limits laid down by or under the authority of the Act;
4. There are no proceedings pending against either of the proprietor or the firm with respect to professional matters of conduct.

Thanks & Regards,

For Ayush Sinha and Associates
Company Secretaries

Ayush
Sinha

Digitally signed by
Ayush Sinha
Date: 2024.04.23
14:24:48 +05'30'

Ayush Sinha

Proprietor

Membership No.-A51207

COP No.-18577

P.R. No.- 4555

Residence: G-I-559, "Ghanshyam Niwas" Phase-II Kalindipuram, Prayagraj UP-211011

Office: 89/276, S-4, Vasant Vihar Apartments, Drummond Road Prayagraj UP-211001