

TRIVENI ENTERPRISES LTD

April 1, 2022

To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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Dear Sir/Madam,

Sub: Regulations 30 of SEBI (LODR) Regulations, 2015 - Intimation for Appointment of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Nikita Chamaria (Membership No: ACS-50956) has been appointed as Company Secretary and Compliance officer of the Company w.e.f. 1st April, 2022.

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI circular dated September 09, 2015 are as below:

1. Reason for Change viz. Appointment, resignation, removal, death or otherwise	Ms. Nikita Chamaria has been appointed as Company Secretary and Compliance officer of the Company
2. Date of Appointment Term of Appointment	1st April, 2022. Ms. Nikita Chamaria as a Company Secretary will look after all functions and compliances as prescribed under Companies Act, 2013 and SEBI Laws. She will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Brief Profile (in case of appointment):	Ms. Nikita Chamaria is an associate member of The appointment): Institute of Company Secretaries of India. Her membership number is ACS – 50956
4. Disclosure of relationship between directors (in case of Appointment of Director):	Not Applicable.

Kindly take the above information on your record and acknowledge.

Thanking You,

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240

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