

Date: September 27, 2022

BSE Ltd. P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 Thru : BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza , Bandra-Kurla Complex, MUMBAI-400 051 Thru : NEAPS
<b>STOCK CODE: 533655</b>	<b>STOCK CODE: TRITURBINE</b>

Dear Sir/ Madam,

**Ref : Disclosure under Regulation 30 of SEBI ( Listing Obligation and Disclosure Requirements) Regulations, 2015)**

**Subject: Re-appointment of Whole time Director**

We would like to inform you that the Board of Directors of the Company has approved Mr. Arun P. Mote's re-appointment as a Whole-time Director (designated as Executive Director) of the Company for an additional two years, beginning on November 1, 2022, and ending on October 31, 2024, subject to approval of the shareholders by postal ballot. This decision was made based on the recommendation of the Nomination and Remuneration Committee. The brief resume of Mr Mote is attached as Annexure A.

It is confirmed that Mr Mote is not debarred for holding the office of director by virtue of any SEBI order or the order of any statutory authority. Further, he is not related to any of the Directors, Key Managerial Personnel or Promoters of the Company.

You are requested to please take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,

**For Triveni Turbine Ltd.**



**Rajiv Sawhney**

**Company Secretary**

Membership no A 8047

## **Annexure A**

### **Brief Resume of Mr Arun P Mote**

#### **Brief Resume of Mr Arun P Mote**

Mr. Mote has a Master's degree in Technology from Indian Institute of Technology (IIT) – Bombay and a Master's degree in Business Administration from Jamnalal Bajaj Institute of Management Studies, Bombay University. He has over 45 years of varied experience in the engineering industry including as a Business Head/CEO of a company. Before joining the Triveni Group, he has worked with Larsen & Toubro Limited (Caterpillar division), SKF Bearings India Limited, Gmmco Limited (Caterpillar affiliate), Blue Star Limited and Magneti Marelli India Limited. Mr. Mote has been associated with Triveni Group since Nov 1999 and is on the Board of Triveni Turbine Limited (TTL) as Executive Director since Nov 2012. Besides being on the Board of TTL, he is on the Board of Triveni Energy Solutions Limited, a wholly owned subsidiary of TTL. He holds experience of around 21 years in the areas of general management practices and processes, business development, strategic planning, global business opportunities, manufacturing, engineering.