

TRIVENI ENTERPRISES LTD

September 29, 2020

To,
The Deputy Gen. Manager,
Dept.of Corporate Services,
BSE Ltd,
P.J.Tower, Dalal Street,
Mumbai-400 001

Sub: Withdrawal of name of Company Secretary, Key Managerial Personnel & Compliance Officer

With reference to the earlier letter dated 15th September 2020 regarding Outcome of Board Meeting held on 15th September 2020, Triveni Enterprises Limited has now informed stock exchanges that Ms. Honey Gajjar was appointed as a Company Secretary, Key Managerial Personnel & Compliance Officer of the Company by the Board of Directors of the Company at their Meeting held on 15th September 2020

However, due to unavoidable circumstances, she is unable to join the Company and hence, the Company hereby withdraw her name as a Company Secretary, Key Managerial Personnel & Compliance Officer of the Company.

The company has appointed Ms. Bharti Rajput (Membership No. A60199) as the Company Secretary, Key Managerial Personnel & the Compliance Officer of the Company w.e.f. September 28, 2020 by Board Resolution through circulation. Her appointment will be ratified in the subsequent Board Meeting of the company.

Yours Faithfully,

For Triveni Enterprises Limited


Bhavin Nagda

Director
DIN: 06727240