

December 12, 2023

To, National Stock Exchange of India Limited Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE SYMBOL: TREJHARA	To, The BSE Limited, 25 th Floor, P. J. Towers, Fort, Mumbai: 400 001. SCRIP CODE: 542233
--	---

Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations")- Intimation of Appointment of Independent Director

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, ("Listing Regulations") the Board of Directors of the Company, has appointed Ms. Chetana Dasare as an Additional Director (Category: Non-executive & Independent Director) of the Company for a period of 5 years w.e.f 12th December, 2023, not liable to retire by rotation, subject to approval of shareholders of the Company.

Ms. Chetana Dasare will be a Non-Executive, Independent Director and she is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that Ms. Chetana Dasare is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

Details under Regulation 30 read with Schedule III, of the Listing Regulations, as amended from time to time, SEBI Circulars: CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in **Annexure 1**.

Please take the above on record.

Thanking you,

Yours faithfully,

For Trejhara Solutions Limited

**Shardul Inamdar
Company Secretary**

Annexure 1

Sr No.	Particulars	Details
1.	Name of Director	Ms. Chetana Dasare
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the category of Independent Director (Non-Executive).
3.	Date of Appointment / cessation (as applicable)	Effective from December 12, 2023 for a period of up to 5 (five) years subject to approval of the Shareholders of the Company by way of a Special Resolution within 3 months.
4.	Brief profile (in case of appointment)	Ms. Chetana Dasare, Bachelor of Science in Physics and also pursued post graduate (PGDBM) in Marketing. She has a career spanning over two decades with rich experience in the field of Marketing and Sales. Ms. Chetana Dasare also served as a Manager at several domestic and multinational Companies like Mafatlal Industries, Mitsubishi Motors. Currently she works as a Consultant in automobile industry. Her expertise in Marketing and rich experience will help company to achieve its growth rapidly.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Chetana Dasare is not related to any of the Directors of the Company.

For Trejhara Solutions Limited

Shardul Inamdar
Company Secretary