

To,
The Manager
Department of Corporate Services-Listing
BSE Limited
16th floor, P J Towers,
Dalal Street, Mumbai- 400001

Sub: Outcome of the Board Meeting held on ~~19.02.2021~~
under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Triveni Glass Limited (Scrip Code 502281)

Dear Sir,

In pursuance of applicable clauses of Listing Regulations, this is to inform you that in the meeting of the Board of Director of the Company, Triveni Glass Limited held on Saturday, 19th February, 2022 at the registered office of the company at 1, Kanpur Road, Prayagraj, UP-211001, the following matters were taken up for consideration and approved by the Board of Directors:

1. Resignation of Ms. Pragya Yadav from the post of Company Secretary & Compliance Officer as already informed to you wide letter dated 10-01-2022;
2. Appointment of Ms. Aakriti Bhushan as Company Secretary cum Compliance Officer of the Company;
3. Open a new bank account to be called as "Unspent Corporate Social Responsibility Account".

This is for your information and record purpose. Please update the same at your website.

Thanking you

Yours Truly

For Triveni Glass Limited


A.K. Dhawan

Director Finance



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CIN No. : L26101UP1971PLC003491

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF TRIVENI GLASS LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 1, KANPUR ROAD, ALLAHABAD 211001 ON SATURDAY, THE 19TH DAY OF FEBRUARY, 2022 AT 12.30 NOON

To take note of the resignation of Ms Pragya Yadav from the post of Company Secretary & Compliance Officer

The Board is informed that Ms Pragya Yadav vide her letter dated 10-01-2022 has resigned from Key Managerial Personnel (KMPs) of the Company. The Board took note of the same and passed the following resolution on this behalf;

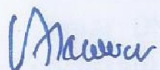
"RESOLVED THAT the resignation of Ms Pragya Yadav, from the post of Company Secretary & Compliance Officer of the Company be and is hereby accepted with effect from 10-02-2022 as per the terms of her appointment".

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Ms Pragya Yadav during her tenure as Company Secretary & Compliance Officer of the Company".

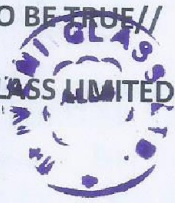
"RESOLVED FURTHER THAT Mr. Jitendra Kumar Agrawal, Managing Director and/or Mr Anil Kumar Dhawan, Director Finance of the Company be and are hereby severally authorized to do all such acts, deeds and things which are necessary to the resignation of aforesaid person from the directorship of the Company."

//CERTIFIED TO BE TRUE//

For TRIVENI GLASS LIMITED,



A.K. Dhawan
Director (Finance)



EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF TRIVENI GLASS LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 1, KANPUR ROAD, ALLAHABAD 211001 ON SATURDAY, THE 19TH DAY OF FEBRUARY, 2022 AT 12.30 NOON.

To consider appointment of Ms Aakriti Bhushan as Company Secretary and Compliance Officer

The Board has informed that pursuant to the provisions of Section 203 of Companies Act, 2013 read with rules there under, Company is required to appoint a whole-time Company Secretary and it is proposed to appoint Ms. Aakriti Bhushan, Company Secretary within the meaning of clause (c) of sub-section (1) of section 2 of the Company Secretaries Act, 1980 and has given her consent to be appointed, to hold the position of Company Secretary cum Compliance Officer of the Company.

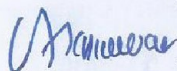
Further the board has informed that Ms. Aakriti Bhushan, is a member of The Institute of Company Secretaries of India having membership No. A67952. She has the experience of more than one year for working in a PCA Firm . She holds Bachelor's degree Deen Dayal Upadhyay University .

"RESOLVED THAT pursuant to provisions of section 203 of Companies act 2013 and Rule 8 of Companies (Appointment & Remuneration of Managerial Personnel) Rules 2014, Ms. Aakriti Bhushan, Company Secretary (ACS 67952) be and is hereby appointed as the Company Secretary and Compliance Officer of the Company with effect from 09th February, 2022 on such terms and conditions as decided and agreed by and between the Board and Company Secretary."

RESOLVED FURTHER THAT Mr. Jitendra Kumar Agrawal, Managing Director and/or Mr Anil Kumar Dhawan, Director Finance of the Company be and are hereby authorized to file necessary e-forms and documents with Registrar of the Company, Kanpur Uttar Pradesh and to do all other such acts Deeds and things which are necessary to give effect to above resolution."

//CERTIFIED TO BE TRUE//

For TRIVENI GLASS LIMITED



A.K. Dhawan
Director (Finance)

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF TRIVENI GLASS LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 1, KANPUR ROAD, ALLAHABAD 211001 ON SATURDAY, THE 19TH DAY OF FEBRUARY, 2022 AT 12.30 NOON.

To OPEN A NEW ACCOUNT IN INDUSIND BANK TO BE CALLED AS UNSPENT CORPORATE SOCIAL RESPONSIBILITY ACCOUNT.

The Board has informed that pursuant to the provisions of sub section (6) of section 135 of Companies Act 2013 any amount remained unspent under sub section (5) of section 135 of Companies Act 2013, pursuant to any ongoing project, undertaken by the company in pursuance of its Corporate Social Responsibility, shall be transferred by the company in any schedule bank to be called as Unspent Corporate Social Responsibility.

The Board has further informed that as per the notification dated 11th of February 2022 the government has amended the Companies (Accounts) Rules, 2014. Due to this notification, the company which attracts the provisions of Section 135, which relates to the Corporate Social Responsibility has to file a new form named CSR-2 on or before 31st March 2022. Previous to the notification it was just compliance for the company for which no separate reporting is required but after the notification the company has to mandatorily file Form CSR 2 to furnish the report on Corporate Social Responsibility for the FY 2020-21 onwards. Otherwise there would be strict penal provisions on the company as well as on the officers in default.

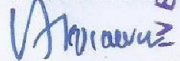
Further the board has informed that to comply with the notification the company needs to transfer its unspent CSR amount in a separate bank account to be named as "Unspent Corporate Social Responsibility Account", which amounts to Rs 10.70 Lakhs as it relates to the ongoing projects and is required to be spent within three financial years from the date of such transfer towards the selected ongoing projects.

"RESOLVED THAT the consent of the board of directors is hereby accorded to open and operate a new bank account named Unspent Corporate Social Responsibility Account in the name of company with IndusInd Bank at Civil Lines Branch Prayagraj (UP).

"FURTHER RESOLVED THAT Mr Jitendra Kumar Agrawal, Managing Director and Mr Anil Kumar Dhawan, Director Finance of the company are hereby authorized jointly or severally to operate the above bank account, to make payments towards the CSR Projects, and to report the board regarding the operation of the said account in every meeting of the board".

//CERTIFIED TO BE TRUE//

For TRIVENI GLASS LIMITED





A.K. Dhawan
Director (Finance)