

TRIVENI ENTERPRISES LTD

September 15, 2020

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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Sub: Outcome of Board Meeting of Tiveni Enterprises Limited held on September 15, 2020

Ref: Regulation 33 (3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015

With reference to the above captioned subject, outcome of the meeting of the Board of Directors of Triveni Enterprises Limited which was held today at 4.00 p.m. and concluded at 7.30 p.m. at the registered office of the inter alia, to considered and approved the Unaudited Financial Results of the Company along with Limited Review Report for the quarter ended June 30, 2020.

In terms of Regulation 6(1) and Regulation 30 (2) read with Part A of Schedule III of the Securities and Exchange Board of India listing Obligations and Disclosure Requirements Regulations, 2015 kindly note that the Board of Directors of our Company has ratified the appointment of Ms. Honey Gajjar D/o Jitesh Rajnikant Gajjar as a Whole time Company Secretary of our Company (CS Membership No.A63037), w.e.f. 01/09/2020, in its meeting held today i.e. 15/09/2020. Ms. Honey Gajjar will also act as Compliance Officer of our Company w.e.f. 01/08/2020. Further, the brief profile and other details of the aforesaid Company Secretary & Compliance Officer in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 have been attached herewith.

We request you to kindly take above on record.

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240

Brief profile and other details of Company Secretary & Compliance Officer in accordance with SEBI circular SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015.

Name: CS Honey Gajjar

Date of Appointment: **September 01, 2020**

Brief Profile:

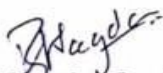
Address:

B/2/87, Adarsh Society, Near Panchvati Apartment, Athwalines, Surat M Corp, Surat, Nanpura, Gujrat-395001

Membership No: A63037

Designation: Ms. Honey Gajjar is appointed as Company Secretary & Compliance Officer in our company with effect from September 1, 2020.

For Triveni Enterprises Limited



Bhavin Nagda

Director

DIN: 06727240