

By E-filing

Date: 25th July, 2023

REF:TEIL:SE:

BSE Limited P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Thru: NEAPS
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Outcome of the Board Meeting held on July 25, 2023	

Dear Sirs,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. July 25, 2023, has inter-alia considered and approved the following :-

1. Unaudited financial results (stand-alone and consolidated) for the 1st quarter ended June 30, 2023.

Pursuant to Regulation 33 of SEBI LODR Regulations, we are enclosing the unaudited financial results (Standalone and Consolidated) of the Company for the 1st quarter ended on June 30, 2023 along with Limited Review Reports of the Statutory Auditors of the Company thereon and the Newspaper publication being issued by the Company.

2. Appointment of Mr Siraj Azmat Chaudhry (DIN:00161853) as an Additional Director (designated as Non-Executive Independent Director) of the Company for a period of five consecutive years with effect from 25th July, 2023, based on the recommendation of the Nomination and Remuneration Committee and, subject to approval of the shareholders. The brief profile of Mr Chaudhry is enclosed as **Annexure-I**.

It is confirmed that Mr. Chaudhry 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 of the Company and has confirmed his independence to the Board.


The meeting of the Board commenced at 11:30 a.m. and concluded at 4:40 p.m.

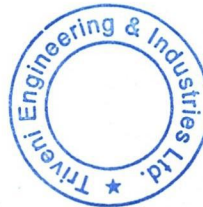
You are requested to take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,

For **TRIVENI ENGINEERING & INDUSTRIES LTD.**,


GEETA BHALLA
Group Vice President &
Company Secretary
M.No. A9475



Encl: As above

Annexure-I

Brief Profile of Mr Siraj A. Chaudhry Non-Executive Independent Director (DIN: 00161853)

Mr Siraj A. Chaudhry, aged about 56 years, holds an MBA from the Indian Institute of Foreign Trade (IIFT) and is B. Com (Hons) from Shri Ram College of Commerce, University of Delhi.

In Business for 35 years of which 20 years in leadership roles building, turning around, acquiring, divesting businesses in Agriculture and Food space. Exceptional people leadership traits with ability to recognize and groom talent. Strong internal and external stakeholder management with ability to navigate operating landscape in India and abroad. An industry expert, thought leader, innovator and a leading voice in the agriculture and food industry. He has worked extensively with industry, the social sector, and the Government on transformational and numerous nation-building projects.

Siraj is presently Country Chairman, SATS India. Until recently he was Non-Executive Director and Chairman of National Commodity Management Ltd., (NCML) prior to which as the MD & CEO of NCML, he was successful in leading the organization through transformation journey, greater diversification and expansion of company footprint across the country as a trusted and preferred Agri Supply chain and solutions partner.

Siraj was the Chairman of Cargill India (2008-2018), the Indian arm of Cargill Inc., where he led the build and expansion of Cargill's Food Business in India. Under his leadership, Cargill's Food Business became 5,000 Cr. entity in edible oils, flour, corn products, and food ingredients. He was instrumental in transforming a traditional B2B business into an FMCG company of repute. He is credited with pioneering edible oil fortification as a practice, recognized by Fortune Magazine as a Change the World activity.

Siraj serves as an Independent Director on the Boards of, Air India SATS, Tata Consumers Products Ltd., Tata Coffee Ltd., Dhanuka Agritech, Jubilant Ingrevia Ltd., Carrier Air Conditioning and Refrigeration India and Bikaji Foods International. He has, in the past, been an Independent Director on the Board of IndusInd Bank.

In his advisory capacity he has been a member of CDC Group's (now British International Investment) Food & Agriculture Advisory Council and a member of non-statutory Advisory Council of ABInBev, India.

Siraj has been actively involved with various trade bodies and Industry associations. He has served as the Chair of the National Committee on Food Processing at FICCI and also Co-Chair of the National Committee for Agriculture at FICCI.

In the past, he has served as the President of the Food Industry Skill Council under the NSDC and also as Chairman of National Alliance for Edible Oil Fortification, a joint initiative by CII and GAIN to address malnutrition through food fortification. He has chaired the Agriculture and Food Committee at the American Chamber of Commerce and the Agriculture and Food Committee of USIBC in India.

He has been actively involved in the social sector and has been a founding member of United Way, Delhi and India Foodbank. Recipient of numerous awards and recognitions, including Pride of Uttar Pradesh by Lucknow Management Association and Pioneer for Edible Oil Fortification by FSSAI, Siraj is a sought-after voice in national and international media on Agriculture and Food issues.

