

# TRIVENI ENTERPRISES LTD

June 01, 2022

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| To,<br>The Deputy Gen. Manager,<br>Dept.of Corporate Services,<br>BSE Ltd,<br>P.J.Tower, Dalal Street,<br>Mumbai-400 001 | To,<br>The Deputy Gen. Manager,<br>Metropolitan Stock Exchange of India Ltd.<br>Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block,<br>Opp. Trident, Bandra-Kurla Complex,<br>Bandra (E), Mumbai-400 098 |
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**Sub: Outcome of the Board Meeting held on June 1, 2022**

This is to inform that the meeting of the Board of Directors of the Company has been duly convened today i.e. on June 01, 2022 at the registered office of the inter alia, to considered and approved the following business:

1. Approval of Mr. Bhavin Nagda (DIN: 06727240), from the post of Whole- Time Director of the Company due to some personal reasons with effect from June 1, 2022.The resignation letter are enclosed herewith.
2. Approval of the shifting of Registered Office from one City to Another City within same ROC/State subject to approval of members at AGM from 2 C, S No. 24, N G Park, S V Road, Rawalpada, Dahisar (East), Mumbai, Maharashtra, 400068 to F-2/13, Mamta Anand Sankul, Nashik Pune Road, Nashik - 422006 Maharashtra.

In further, the Board of Directors has differeed the below mentioned items in today's Board meeting and it will be consider in the next meeting of the Board of Directors:

1. Notice of Annual General Meeting, Directors reports along with all necessary Annexure thereof for the financial year 2021-22.
2. To fix the day, date, time and venue of 37th Annual General Meeting.
3. To approve the Board report.
4. To determine the date of Book Closure.
5. To fix the Cut-off date for Evoting.
6. To consider appointment of scrutinizer to scrutinize the e-voting voting process for the ensuing Annual General Meeting of the Company.
7. To appoint Secretarial Auditor for the Financial Year 2022-2023

The meeting commenced at the 5.30 P.M and ended 6.00 P.M

Yours Faithfully,

**For Triveni Enterprises Limited**

  
**Bhavin Nagda**  
**Director**  
**DIN: 06727240**

**Date: 1<sup>st</sup> June 2022**

**To,**  
**Board of Directors**  
**Triveni Enterprises Limited**  
2 C, S No. 24, N G Park, S V Road,  
Rawalpada, Dahisar (East),  
Mumbai, Maharashtra, 400068

**Subject: Resignation from the office of Whole-Time Director of the Triveni Enterprises Limited" the Company" with immediate effect.**

Dear Sir/ Ma'am,

I hereby tender my resignation from the office of the Whole-Time Director of the Company with immediate effect and request that a notice of my resignation letter be given to the Stock Exchanges and Registrar of Companies.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you,

Best Regards,



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**Bhavin H Nagda**  
**Whole-Time Director**