

CORPORATE OFFICE

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By E-filing

REF:TEIL:SE:	Date: 29 th January, 2020
The Deputy General Manager	The Asst. Vice President,
Department of Corporate Services,	Listing Department
BSE Limited	National Stock Exchange of India Ltd.,
1st Floor, New Trading Ring,	Exchange Plaza, 5th Floor,
Rotunda Building, P.J. Tower,	Plot No. C/1, G Block,
Dalal Street, Fort,	Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 001	MUMBAI - 400 051
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure	
Requirements) Regulations, 2015	

Dear Sirs,

This is to inform you that Dr. Faqir Chand Kohli (DIN: 00102878), a Non-Executive Independent Director of the Company has, vide letter dated January 24, 2020, expressed his inability to continue as a Director on the Board of the Company due to advancing age (96 years).

The Company places on record it sincere appreciation for Dr Kohli's valuable services, guidance and contribution during his long association as a member of the Board.

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