



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

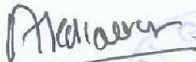
TGL/2021-22/SEC-138
Date: 10.02.2022

**Sub: Intimation for resignation of Company Secretary
under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Triveni Glass Limited (Scrip Code 502281)**

This is to inform you that the Board has received the resignation letter of Ms. Pragya Yadav, Company Secretary and Compliance Officer of the Company and has been accepted thereby relieved from her duties w.e.f 10th February, 2022.

This is for your information and record.

Thanking you
For Triveni Glass Limited


AK Dhawan
Director-Finance
Encl: Resignation Letter

Regd. Off. :

1, Kanpur Road, Allahabad - 211 001, India
Phone : +91-532-2407325
Fax : +91-532-2407450
E-mail : akd@triveniglassltd.com
Website : www.triveniglassltd.com
CIN No. : L26101UP1971PLC003491

IF IT'S GLASS IT'S US

To,
The Board of Directors,
Triveni Glass Limited
1, Kanpur Road,
Allahabad- 211001

Date 10.01.2022

Sub: Resignation from the Company Secretary and Compliance Officer post

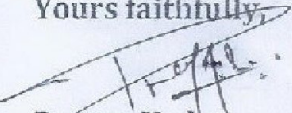
Dear Sir,

I hereby give the notice of resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons. I humbly request to the Board of Directors to accept my resignation and relieve me from the duties of Company Secretary with effect from 31st January, 2022 and arrange to submit the necessary forms with the office of Registrar of Companies, Kanpur U.P.

I take this opportunity to thank the Board of Directors for their kind support, motivation and guidance during the tenure.

Thanking you.

Yours faithfully,


Pragya Yadav
Company Secretary