



TGL/2020-21/SEC-145

Date: 19.03.2021

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

**Sub: Outcome of the Board Meeting held on 19.03.2021
under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

In pursuance of applicable clauses of Listing Regulations, this is to inform you that in the meeting of the Board of Director of the Company, Triveni Glass Limited held on Friday 19th March 2021 at the registered office of the company at 1, Kanpur Road, Allahabad-211001, the following matters were taken up for consideration and approved by the Board of Directors:

- 1) Appointment of Mrs Manju Agrawal as Additional Non Executive Director;
- 2) Reconstitution of Nomination & Remuneration Committee;
- 3) Resignation of Ms Astha Mohan from the post of Company Secretary & Compliance Officer;
- 4) Appointment of Ms Sushma as Company Secretary and Compliance Officer.

This is for your information and record purpose. Please update the same at your website.

Thanking you

For Triveni Glass Limited



A.K. Dhawan
Director Finance

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IF IT'S GLASS IT'S US