



TGL/2022-23/SEC-090
Date: 23-09-2022

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

Sub:-Appointment of Statutory Auditors


Dear Sir,

We like to inform that Members of the Company at the Annual General Meeting held on September 19th, 2022 has approved the appointment of M/s. Amit Ray & Co., Chartered Accountants, (Firm Registration No. 000483C) as Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of 51ST Annual General Meeting ("AGM") held on September 19th, 2022 till the conclusion of the 56th AGM to be held in the year 2027.

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure A.

Thanking you

Yours Truly
For Triveni Glass Limited


Aakriti Bhushan

Company Secretary

Regd. Off. :

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

IF IT'S GLASS IT'S US

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Appointment of Statutory Auditors

<u>S. NO.</u>	<u>Particulars</u>	<u>Disclosures</u>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Expiry of the tenure of the term of five years of current auditor M/S Sanjay Talwar & Associates, which ends on the 51 st Annual General Meeting
2	Date and term of appointment	the appointment of M/s. Amit Ray & Co., Chartered Accountants, (Firm Registration No. 000483C) as Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of 51 st Annual General Meeting ("AGM") held on September 19th, 2022 till the conclusion of the 56th AGM to be held in the year 2027.
3	Brief profile	M/s. Amit Ray & Co., Chartered Accountants, (Firm Registration No. 000483C) is registered with the institute of Chartered Accountants of India. It has been providing a wide array of Accounting, Auditing, Taxation, Training, Financial and Business Advisory services to various enterprises. The team of M/s. Amit Ray & Co has dedicated professionals and committed their experience and skills to provide high quality professional services to clients, keeping high standards of ethics and integrity
4	Disclosure of relationships between directors	Not Applicable

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