

December 05, 2024

BSE Limited

P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532159

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

We wish to inform you that today, Mr. Mandar Chavan, Company Secretary (Key Managerial Personnel), of Trescon Limited ("Company"), has tendered his resignation to pursue career opportunities outside the Company, and the same has been accepted by the Company. The effective date of his resignation shall be February 15, 2025 (close of business hours).

The details as required in terms of disclosure under Regulation 30 read with Points 7 and 7C of Paragraph A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as **Annexure I** and **Annexure II**.

Kindly take the same on record.

Thanking You,

Yours Faithfully

For Trescon Limited

Sanjay Mehta
Wholetime Director

Trescon Limited

Annexure I

Sr. No.	Particulars	Description
1.	Name of the Company Secretary (Key Managerial Personnel)	Mr. Mandar Chavan
2.	Reason for change viz. resignation	Resignation of Mr. Mandar Chavan as Company Secretary (Key Managerial Personnel) of the Company for reasons mentioned herein below
3.	Date of cessation	Resigned on December 05, 2024 and the resignation will be effective on February 15, 2025 (close of business hours)
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Letter of Resignation along with detailed reason for the resignation	Mr. Mandar Chavan has tendered his resignation to pursue career opportunities outside the Company. The resignation letter is enclosed as Annexure II .

Trescon Limited

December 05, 2024

The Board of Directors
Trescon Limited

Subject: Resignation from the position of Company Secretary (Key Managerial Personnel) of Trescon Limited ("the Company")

Dear Members,

I hereby tender my resignation as Company Secretary (Key Managerial Personnel) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other statutory / designated positions in the Company with effect from February 15, 2025 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Chairman & Managing Director, Chief Executive Officer, other Board Members and colleagues of the Company for their unstinted support and co-operation extended during my tenure as Company Secretary of the Company.

Further I request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the Stock Exchange, to give the effect of this resignation.

Thanking You,
Yours Faithfully,



Mandar Chavan
ICSI Membership No: ACS 29961