



TGL/2019-20/SEC-210  
Date: 31.01.2020


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

**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 had received the resignation letter of Mr. Sumit Bhattacharya, Company Secretary and Compliance Officer of the company, w.e.f. 30<sup>th</sup> January, 2020. The Board has accepted the resignation in the meeting held on 27.01.2020 and thereby relieved Mr. Sumit Bhattacharya from his duties.

This is for your information and record.

Thanking you





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. : L36101UP1971PLC003491

IF IT'S GLASS IT'S US

Old Secret

Okay, all details in the

M/S

Next Board meeting

20.12.2019

To,

The Board of Directors  
Triveni Glass Limited  
No. 1, Kanpur Road,  
Prayagraj- 211001

For information & Approval

*[Signature]*

21/12/19

*[Signature]*

Through the Director Finance

21/12/19

Respected sirs,

**Sub: Resignation from the post of Company Secretary & Compliance Officer**

Due to personal reasons, I hereby tender my resignation from the post of Company Secretary & Compliance Officer of the company. I request the Board of Directors to relieve me from my duties with effect from 30.01.2020 and arrange to submit necessary forms with the Registrar of Companies, Kanpur.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as Company Secretary & Compliance Officer.

This may be treated as my one month notice period.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

*[Signature]*

Sumit Bhattacharya  
Company Secretary & Compliance Officer  
Triveni Glass Limited