

TRIVENI ENTERPRISES LTD

July 12, 2023

To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
--	--

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Nikita Chamaria Company Secretary and Compliance Officer of the Company communicated her decision to resign from the post of the Company Secretary and Compliance Officer of the Company with effect from July 11 2023.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in **Annexure I**.

The resignation letter as received from her by the Company, have been given as **Annexure II**

The Board appreciates the valuable services rendered by her during her tenure as the Company Secretary and Compliance Officer.

This is for your information and records

For Triveni Enterprises Limited

Ramchandra Ramhit Varma
Director
DIN: 06729665

TRIVENI ENTERPRISES LTD

Annexure 1

Details with respect to change in Directors of the Company as required under Regulation 30(6) read with Schedule II Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMOI412015 dated 9 September 2015:

S. No.	Details of event that needs to be provided	Information of such event
1	Reason for change viz. appointment, resignation removal, death or otherwise;	Ms.Nikita Chamariahas expressed her intention to resign as Company Secretary and Compliance Officer of the Company due to personal reasons as mentioned in her resignation letter dated 11 th July, 2023.
2	Date of appointment/ cessation (as applicable)	Date of cessation of Ms.Nikita Chamariais with effect from closing hours of 11th July, 2023.
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

For Triveni Enterprises Limited

Ramchandra Ramhit Varma
Director
DIN: 06729665

Date:-11th July 2023.

To
The Board of Directors,
Triveni Enterprises Ltd,
Shop No.7 (8,9) MamataAnand, Jankul,
Nashik Pune Nashik Road,
Nashik- 422101,
Maharashtra,

Subject: - Resignation of the position of Company Secretary of "Triveni Enterprises Limited"

Dear Sir/Ma'am,

This is to inform you that I, **Ms.NikitaChamaria** , hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation **w.e.f10th July 2023** and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary **DIR-12** forms with the Registrar of Companies, Mumbai to give the effect of this resignation.

Thanking you,

Yours Faithfully

Nikita Chamaria .

Nikita Chamaria
(Company Secretary)