

By E-filing

REF:TEIL:SE:

Date: 7<sup>th</sup> October, 2021

The Deputy General Manager Department of Corporate Services, BSE Limited, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI – 400 001.	The Asst. Vice President, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051.
<b>STOCK CODE: 532356</b>	<b>STOCK CODE: TRIVENI</b>
<b>Sub: <u>Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Change in Registered Office</u></b>	

Dear Sirs,

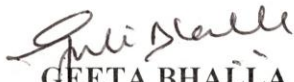
In continuation of our earlier intimation dated 14<sup>th</sup> August, 2021 and pursuant to the special resolution passed by the members of the Company at their 85<sup>th</sup> Annual General Meeting held on 17<sup>th</sup> September, 2021, this is to inform you that the **Registered Office** of the Company has been **shifted** from its present location at “Deoband, District Saharanpur, Uttar Pradesh -247 554” to new location at “**A-44, Hosiery Complex, Phase-II Extension, Noida-201 305, Uttar Pradesh**” with effect from today i.e. 7<sup>th</sup> October, 2021.

You are requested to take the above on your record and disseminate to all concerned.

Thanking you,

Yours faithfully,

**For Triveni Engineering & Industries Ltd.,**

  
**GEETA BHALLA**  
Group Vice President &  
Company Secretary  
M.No.A9475