



To,  
The Department of Corporate Services-Listing  
BSE Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code:- 502281

TGL/FY22-23/021  
Date:-14-05-2022

**Sub:-Intimation regarding appointment of Secretarial Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 , we hereby inform you that the Board Of Directors of the Company in its meeting held on 10<sup>th</sup> May 2022, has appointed M/s S Basu & Associates , Company Secretary Firm (Membership No. 18686, COP No. 14347) as the Secretarial Auditor of the company for the Financial Year 2022-23.

The above said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Prescribed details and brief profile in this respect is annexed herewith.

You are requested to kindly take the same on record.

Thanks and Regards

For Triveni Glass Limited

*Aakriti Bhushan*

Aakriti Bhushan

Company Secretary & Compliance Officer



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CIN No. : L26101UP1971PLC003491

IF IT'S GLASS IT'S US

**ANNEXURE 1**

S.NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	NA
2	Date of Appointment	10-05-2022
3	Term of Appointment	For Financial Year 2022-23
4	Brief Profile	M/S S Basu & Associates , is a Company Secretary Firm (Membership No. 18686, COP No. 14347) based in Kolkata. He is also a qualified CMA and MBA (Fin.) Graduate. Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.