

Date: 23.1.2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 533655	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E) Mumbai – 400 051 Symbol: TRITURBINE
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Dear Sir/Madam,

Subject: Announcement of Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

In furtherance of our intimation letter dated January 16, 2023 and in terms of Regulation 30 of the SEBI LODR Regulations 2015, the board of directors of Triveni Turbine Limited (the “Company”) at its meeting held today, i.e. January 23, 2023 (“Board Meeting”) has inter-alia considered and approved (i) the unaudited standalone and consolidated financial results of the Company for the Quarter (Q3) and nine months ended 31st December, 2022 for the financial year 2022-23. The said financial results together with limited review reports of the Statutory Auditors of the Company thereon are enclosed.

(ii) Appointment of M/s Sanjay Grover & Associates (SGA), Company Secretaries (Firm Registration No P2001DE052900 as Secretarial Auditor of the Company for the financial year 2022-23 ending on March 31, 2023. The brief profile of SGA is attached as Annexure II .

The meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 17.35 p.m. Trading window will be re-opened after 48 hours of the conclusion of Board Meeting.

We request you to take the above information on record.

Thanking You,

For Triveni Turbine Limited



Name: Rajiv Sawhney

Designation: Company Secretary

Encl : As above

Annexure II

Sanjay Grover and Associates

Address: B-88, Defence Colony, New Delhi- 110024

Registration No.: P20001DE052900

SGA was founded by Mr. Sanjay Grover in 2001. SGA has been a leading firm in the practise of Company secretaries pioneering in many areas of practices, specialising in Company Law and Secretarial Audit.

SGA has a Competent team of professionals and is known for its knowledge based consultancy & deliverables in Secretarial Practices.

Contact:

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