



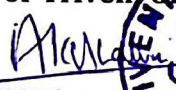
To,  
The Manager  
Department of Corporate Services-Listing  
BSE Limited  
16th floor, P J Towers,  
Dalal Street, Mumbai- 400001

TGL/2023-24/SEC-023  
Date: 06-06-2023

**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 has received the resignation letter of Ms. Aakriti Bhushan, Company Secretary and Compliance Officer of the Company and has been accepted thereby relieved from her duties w.e.f 06<sup>th</sup> June 2023.

This is for your information and record.

Thanking you  
For Triveni Glass Limited  
  
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. : L26101UP1971PLC003491

IF IT'S GLASS IT'S US

To,  
The Board of Directors,  
Triveni Glass Limited  
1, Kanpur Road,  
Allahabad- 211001

Date:-01.05.2023

**Sub:** Resignation from the Company Secretary and Compliance Officer post

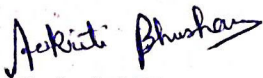
Dear Sir,

I hereby give the notice of resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons. I humbly request to the Board of Directors to accept my resignation and relieve me from the duties of Company Secretary with effect from 01<sup>st</sup> May 2023 and arrange to submit the necessary forms with the office of Registrar of Companies, Kanpur U.P.

I take this opportunity to thank the Board of Directors for their kind support, motivation and guidance during the tenure.

Thanking you.

Yours faithfully,



Aakriti Bhushan  
Company Secretary