



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

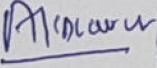
TGL/2023-24/SEC-063
Date: 06-01-2024

**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. Sushmita Jaiswal, Company Secretary and Compliance Officer of the Company and has been accepted thereby relieved from her duties w.e.f. 06th day of January, 2024.

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

RESIGNATION LETTER

Sushmita Jaiswal

22D/3 katghar road, Prayagraj, UP-211003, Sushmita.1jais@gmail.com

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

Date: 22/12/2023

Subject: Resignation from the position of Company Secretary and Compliance Officer of the Company.

Respected Board Members,

I am writing to inform you about my decision to leave my position as Company Secretary and Compliance Officer of Triveni Glass Limited, effective today, December 22, 2023. I have recently accepted the position of Company Secretary in another organization, and I believe this new opportunity is well suited to my long-term career and professional growth.

Thank you very much for the opportunity you've given me to learn all about listed company compliances and for your kind encouragement, support and guidance throughout my tenure. I have genuinely enjoyed my time with the company, and I believe the experience has taught me so much about the listed public company secretarial and compliance work and how to effectively manage them all.

I respectfully request that the board please accept my resignation, and if there is anything I can do to make my departure easier, please let me know.

Sincerely,

Sushmita Jaiswal
22/12/23

Sushmita Jaiswal
Company Secretary and Compliance Officer