

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

TGL/2022-23/SEC-099  
Date: 07-10-2022

**Sub: Outcome of the Board Meeting held on 07-10-2022**  
**under Regulation 30 of SEBI (LODR) Regulations, 2015**  
**Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

In pursuance of applicable clauses of Listing Regulations, this is to inform you that in the meeting of the Board of Director of the Company, Triveni Glass Limited held on Friday, 07th, October 2022 at the registered office of the company at 1, Kanpur Road, Prayagraj, UP-211001, the following matters were taken up for consideration and approved by the Board of Directors:

- (i). To accept and approve resignation of Secretarial Auditor.
- (ii) To accept and approve appointment of Secretarial Auditor
- (iii) Other related matters.

Thanks & Regards

For Triveni Glass Limited

*Aakriti Bhushan*

Aakriti Bhushan  
Company Secretary



**Regd. Off. :**

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**IF IT'S GLASS IT'S US**