

# TRIVENI ENTERPRISES LTD

January 3, 2024

To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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Dear Sir/Madam,

**Sub.: Regulations 30 of SEBI (LODR) Regulations, 2015 - Intimation for Appointment of Company Secretary & Compliance Officer**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Nikita Chamaria (Membership No:ACS-50956) has been appointed as Company Secretary and Compliance officer of the Company w.e.f. January 03, 2024.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in **Annexure I**.

This is for your information and records

**For Triveni Enterprises Limited**

**Ramchandra Ramhit Varma**  
**Director**  
**DIN: 06729665**

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## Annexure 1

Details with respect to change in Directors of the Company as required under Regulation 30(6) read with Schedule II Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMOI412015 dated 9 September 2015:

S. No.	Details of event that needs to be provided	Information of such event
1	Reason for change viz. appointment, <del>resignation</del> removal, death or otherwise;	Ms.Nikita Chamaria has been appointed as Company Secretary and Compliance officer of the Company
2	Date of appointment/ <del>cessation</del> (as applicable)	03 <sup>rd</sup> January 2024  Ms. Nikita Chamaria as a Company Secretary will look after all functions and compliances as prescribed under Companies Act, 2013 and SEBI Laws.  She will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Brief Profile: (In case of Appointment of Director)	Ms. Nikita Chamaria is an associate member of The appointment Institute of Company Secretaries of India. Her membership number is ACS – 50956
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

For Triveni Enterprises Limited

**Ramchandra Ramhit Varma**  
Director  
DIN: 06729665