



TGL/2021-22/SEC-026

Date:22.06.2023

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

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Triveni Glass Limited (Scrip Code 502281)

Dear Sir,

This is in further to our letter dated 01-06-2023, pertaining to appointment of Ms. Sushmita jaiswal, Company Secretary and Compliance officer w.e.f. 01st June, 2023, please find below her brief profile:

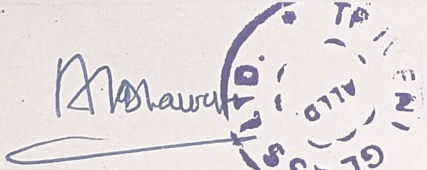
Ms. Sushmita jaiswal, is a member of The Institute of Company Secretaries of India having membership No. A71596. She has the knowledge of Secretarial and Legal Compliances of the companies (both public & private) including Conducting of Board/ Committee of Boards/Shareholders' meetings, Indirect tax matters, Preparation of Books of Accounts, Preparation of Agreements, etc. She has completed her 24 months long term training from a PCS firm and also holds an additional degree in Law.

Email ID- triveniglasscs@gmail.com

Contact No. +91-532-2407324

Request you to take note of the same and oblige.

Thanking you


A.K. Dhawan
Director (Finance)

Regd. Off. :

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IF IT'S GLASS IT'S US