



TRIVENI TURBINE LIMITED

CORPORATE OFFICE

8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India

T.: +91 120 4308000 | F : +91 120 4311010-11

www.triveniturbines.com

By E-filing

REF: TTL: SE: 08/06

Date: August 13, 2024

BSE Limited P.J. Tower, Dalal Street, Fort, Mumbai - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Thru: NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE

Dear Sir/Ma'am,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Cessation of Director.

This is to inform you that Mr. Arun P. Mote, Executive Director, liable to retire by rotation, has expressed his unwillingness to be re-appointed as Director at the 29th Annual General Meeting ("AGM") of the Company. Consequently, Mr. Mote will also cease to be an Executive Director (Key Managerial Personnel) of the Company with effect from the conclusion of the 29th AGM of the Company to be held on September 13, 2024.

The Company expresses its sincere gratitude towards the valuable guidance and support rendered by Mr. Mote during his association as Executive Director on the Board of Directors of the Company.

The details required in terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations along with the letter received from Mr. Mote stating his unwillingness to be re-appointed as Director, are enclosed herewith.

You are requested to take this information on record.

Thanking you,

Yours' faithfully

For Triveni Turbine Limited

Pulkit Bhasin

Company Secretary

M. No. A27686

Encl: A/a

Regd Office : A-44, Hosiery Complex, Phase-II Extn., Noida - 201 305 (U.P.)

CIN : L29110UP1995PLC041834



Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Mr. Arun P. Mote
1.	Reason for Change	Mr. Mote, liable to retire by rotation, has expressed his unwillingness to be re-appointed as Director at the forthcoming 29 th AGM of the Company
2.	Date of cessation	With effect from the conclusion of the 29 th AGM of the Company to be held on September 13, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

August 13, 2024

To,

The Board of Directors
Triveni Turbine Limited
A-44, Hosiery Complex
Phase - II Extension, Noida - 201 305

Dear Sir/Ma'am,

Subject: Unwillingness to be re-appointed as Director - retiring by rotation

I, Arun Prabhakar Mote, Executive Director of Triveni Turbine Limited, am liable to retire by rotation at 29th Annual General Meeting, which is set to take place on 13th September, 2024. I hereby express that I do not wish to be reappointed as Director for the personal reasons. Consequently, I shall cease to be a Director and Executive Director (Key Managerial Personnel) of the Company with effect from the conclusion of the Annual General Meeting to be held on September 13, 2024.

I would like to take this opportunity to express my gratitude to the Chairman, and all my fellow Board members and the Management team for the co-operation and support extended to me during my association with the Company.

Thanking you
Yours' faithfully



Arun Prabhakar Mote
DIN: 01961162
Director