



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

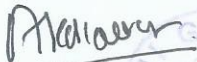
TGL/2021-22/SEC-138
Date: 10.02.2022

**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. Pragya Yadav, Company Secretary and Compliance Officer of the Company and has been accepted thereby relieved from her duties w.e.f 10th February, 2022.

This is for your information and record.

**Thanking you
For Triveni Glass Limited**


AK Dhawan
Drector-Finance
Encl: Resignation Letter

Regd. Off. :

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IF IT'S GLASS IT'S US