

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 11-02-2022, pertaining to appointment of Ms. Aakriti Bhushan, Company Secretary and Compliance officer w.e.f. 09th February 2022, please find below her brief profile:

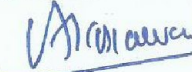
Ms. Aakriti Bhushan, is a member of The Institute of Company Secretaries of India having membership No. A67952. She has the knowledge of Secretarial and Legal Compliances of the companies (both public & private) including Conducting of Board/ Committee of Boards/Shareholders' meetings, Indirect tax matters, Preparation of Books of Accounts, Preparation of Agreements, etc. She holds Bachelor's degree of Deen Dayal Upadhyay University.

Email ID- triveniglasscs@gmail.com
Contact No. +91-532-2407324

Request you to take note of the same and oblige.

Thanking you

For Triveni Glass Limited



A.K. Dhawan
Director Finance



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IF IT'S GLASS IT'S US