

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 12th March 2021 pertaining to appointment of Ms. Sushma, Company Secretary and Compliance officer w.e.f. 19th March 2021, please find below her brief profile:

Ms. Sushma, is a member of The Institute of Company Secretaries of India having membership No. A34410. She has more than 7 years of experience in the field 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, Due Diligence and Foreign Findings, Issuing NCDs (Listed and Unlisted), CPs, ESOPS and NBFC compliances. She holds Bachelor's degree University of Allahabad and Master Degree in Corporate Governance from IGNOU. She also holds certificate for Independent Director from ICSI.

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

Regd. Off.:

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IF IT'S GLASS IT'S US