



To,  
The Department of Corporate Services-Listing  
BSE Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code:- 502281

TGL/FY22-23/099

Date:-07-10-2022

Sub:-Intimation regarding appointment of Secretarial Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board Of Directors of the Company in its meeting held on 07th October 2022, has appointed M/s Ayush Sinha & Associates, Company Secretary Firm (Membership No. 51207, COP No. 18577) as the Secretarial Auditor of the company for the Financial Year 2022-23.

The above said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Prescribed details and brief profile in this respect is annexed herewith.

You are requested to kindly take the same on record.

Thanks and Regards,

For Triveni Glass Limited

Aakriti Bhushan

Aakriti Bhushan

Company Secretary & Compliance Officer



**Regd. Off. :**

1, Kanpur Road, Allahabad - 211 001, India

Phone : +91-532-2407325

Fax : +91-532-2407450

E-mail : akd@triveniglassltd.com

Website : www.triveniglassltd.com

CIN No. : L26101UP1971PLC003491

**IF IT'S GLASS IT'S US**

ANNEXURE 1

S.NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	07-10-2022
3	Term of Appointment	For Financial Year 2022-23
4	Brief Profile	M/S Ayush Sinha & Associates , is a Company Secretary Firm (Membership No. 51207, COP No. 18577) based in Prayagraj. He has good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.

**Regd. Off. :**

1, Kanpur Road, Allahabad - 211 001, India

Phone : +91-532-2407325

Fax : +91-532-2407450

E-mail : akd@triveniglassltd.com

Website : www.triveniglassltd.com

CIN No. : L26101UP1971PLC003491

**IF IT'S GLASS IT'S US**