



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

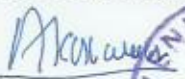
TGL/2021-22/SEC-830
Date: 31.08.2021

**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. Sushma, Company Secretary and Compliance Officer of the Company and has been accepted thereby relieved from her duties w.e.f 31st August 2021

This is for your information and record.

**Thanking you
For Triveni Glass Limited**


AK Dhawan
Director-Finance
Encl: Resignation Letter

Regd. Office :
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

Date: 06.08.2021

To,
The Board of Directors,
Triveni Glass Limited
1, Kanpur Road,
Allahabad- 211001

Accepted
Director (Finance)
20.8.2021.

Sub: Resignation from the Company Secretary and Compliance Officer post.

Dear Sir,

I hereby give the notice of resignation from the post of Company Secretary and Compliance Officer of the Company. I humbly request to the Board of Directors to relieve me from the duties of Company Secretary with effect from 30th August 2021 and arrange to submit the necessary forms with the office of Registrar of Companies, Kanpur U.P.

I take this opportunity to thank the Board of Directors for their support and guidance during the tenure.

Thanking you.

Yours faithfully,

Sushma
Sushma
Company Secretary

Accepted
OKay
① Mrs Sushma to hand
over charge to Miss Pragay