

TRIVIKRAMA INDUSTRIES LIMITED

CIN: L24241TN1984PLC096136

06th October, 2021

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 538579 (BSE-SME)

Dear Sir,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company, at their meeting held on 22nd July, 2021, considered and approved the following matter:

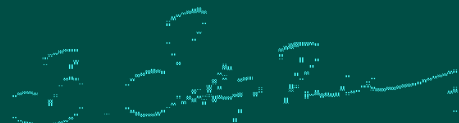
1. Resignation of Mr. Subramaniyan Baskaran, as the Chief Financial Officer (CFO) of the Company w.e.f the closing hours of 22nd July, 2021.

- i. **Reason for Change:** Due to Personal commitments as per the Resignation letter received from Mr. Subramaniyan Baskaran dated 22nd July, 2021.

- ii. **Date of Cessation:** 22nd July, 2021

The above intimation is being made for the purpose of bringing to the notice of the stockholders & public.

TRIVIKRAMA INDUSTRIES LIMITED



BASKARAN SATISH PRAKASH
(DIN: 0176634)
MANAGING DIRECTOR