

TRIVIKRAMA INDUSTRIES LIMITED

CIN: L24241TN1984PLC096136

Date: 17th December 2019

To

The General Manager
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Change in Board of Directors

Ref: Disclosure under Schedule III Part A of SEBI (Listing Obligations and Disclosure

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Hence we kindly request you to take above mentioned changes in record.

Thanking you,

Yours Truly

For Trivikrama Industries Limited



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Annexure

Details as per SEBI Circular vide CIR/CFD/CMD/4/2015 dated September 09, 2015

Ramasamy Gokulakrishnan

Reason	Appointed as Director
Date of Appointment	30.11.2019
Brief Profile	He has completed his bachelor degree in chemistry and the master degree & M Phil

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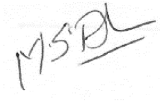
Reason	Appointed as Director - Independent
Date of Appointment	30.11.2019
Brief Profile	<p>She is a Master in Business Administration (Human Resource Management). She passess over a decade of experience in the field of Administration, Human Resources, Handling GST, IEC, Pollution control and other Statutory Regulations. She is well-versed handling in Government Departments, HR Policies and Company Secrecy policies.</p>
Relationship with other Directors	NA

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Name of the Directors	Reason	Date of Resignation
Raji	Resignation	30.11.2019
Preetha Viswanathan	Resignation	30.11.2019
Jayaram Kumar	Resignation	30.11.2019

For Trivikrama Industries Limited



Manivakkam Sundaramurthy Bhuvana
Company Secretary