



TGL/2021-22/SEC-0920

Date: 21.09.2021

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 13th September, 2021 pertaining to appointment of Ms. Pragya Yadav, Company Secretary and Compliance officer w.e.f. 22nd September, 2021, please find below her brief profile:

Ms. Pragya Yadav, is a member of The Institute of Company Secretaries of India having membership No. A64008. She has more than 1 year 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, etc. She holds Bachelor's degree University of Allahabad and Master Degree in International Marketing from ICNOU. She has also