



TGL/ 2025-26/SEC-068

Date 28-01-2026

To
The Manager
Department of Corporate Services-Listing
BSE Limited
25th floor, P J Towers,
Dalal Street, Mumbai- 400001

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding re-appointment of Independent woman director for a period of 5 years w.e.f 19.03.2026

Ref: Triveni Glass Limited (Scrip Code 502281)

It is to inform that the Board of Directors of the company at its meeting held on 28-01-2026, based on the recommendations of the Nomination and Remuneration Committee, have re-appointed Smt Manju Agarwal (DIN: 00778983) as an Independent woman Director of the Company for second term of five years effective from March 19th, 2026 until March 18th, 2031 (both days inclusive) subject to approval of the members of the Company.

Enclosed: Her brief profile.

Kindly update the same in your records

Thanking you

Tanushree Digitally signed by
Chatterjee Tanushree Chatterjee
Date: 2026.01.28
14:51:49 +05'30'

Tanushree Chatterjee
Company Secretary & Compliance officer

Regd. Off.:

14 B Minto Road, Allahabad - 211002, 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



The details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A.

Appointment of Mrs Manju Agarwal (DIN: 00778983) as an Independent Director for her Second term:-

Name of director	Mrs Manju Agarwal
Reasons or change –reappointment.	Re-appointment
Date of re- appointment	<p><u>Date of reappointment</u> - 19-03-2026</p> <p>Re-appointment as Independent Woman Director for second term of 5 consecutive years from 19-03-2026 to 18-03-2031 subject to approval of members of company by passing special resolution .</p> <p>Her present tenure as Independent woman Director will conclude on 18-03-2026.</p>
Brief profile	She is a respected business leader having specialized knowledge in business domain and functioning.
Disclosure of relationship between directors	Mrs Manju Agarwal is not related to any of directors of the company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Mrs Manju Agarwal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority

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