

To,
The Department of Corporate Services-Listing
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code:- 502281

Sub: -Intimation regarding re appointment of Secretarial Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 , we hereby inform you that the Board Of Directors of the Company in its meeting held on 28th July 2025, have appointed M/s Ayush Sinha & Associates , Company Secretary Firm (FRN. S2017UP498400, Peer Reviewed no : **4555/2023**) as the Secretarial Auditor of the company for the period of 5 years commencing from F-Y 2025-26 to FY 2029-30. This appointment is subject to the approval of shareholders in the upcoming Annual general meeting.

Enclosed: Brief profile.

Thanks and Regards,

For Triveni Glass Limited
Tanushree Chatterjee
Digitally signed by
Tanushree Chatterjee
Date: 2025.07.28
16:17:41 +05'30'
Tanushree Chatterjee
Company Secretary & Compliance Officer

Regd. Off.:

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Website : www.triveniglassltd.com
CIN No. : L26101UP1971PLC003491



ANNEXURE 1

S.NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	28-07-2025
3	Term of Appointment	From Financial Year 2025-26 to 2029-30 subject to the approval of shareholders in upcoming annual general meeting.
4	Brief Profile	M/S Ayush Sinha & Associates , is a Company Secretary Firm (FRN. S2017UP498400) based in Prayagraj. The firm has a valid peer review certificate as mandated by the SEBI amendment dated 12.12.2024 and it is not engaged in rendering services to the company which are prohibited to be rendered by the secretarial auditor .
5	Disclosure of relationship between directors	The firm M/S Ayush Sinha & Associates is not related to any of directors of the company.

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