

TGL/2025-26/SEC-027

Date: 28-07-2025

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 Cost 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 Shishir Jaiswal & Co , Cost Accountants , Firm (FRN. 102450) as the Cost Auditor of the company for the F-Y 2025-26 . The remuneration payable 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

Tanushree Chatterjee

Company Secretary & Compliance Officer

Digitally signed by
Tanushree Chatterjee
Date: 2025.07.28 17:39:46
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Regd. Off.:

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CIN No. : L26101UP1971PLC003491



ANNEXURE 1

S.NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	ReAppointment
2	Date of Appointment	28-07-2025
3	Term of Appointment	From FY 2025-26 and remuneration is subject to the approval of shareholders in upcoming annual general meeting.
4	Brief Profile	M/s Shishir Jaiswal & Co , Cost Accountants, is a Cost Accountancy Firm based in Prayagraj.
5	Disclosure of relationship between directors	M/s Shishir Jaiswal & Co , Cost Accountants, is not related to any of directors of the company.

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