

Date: September 25, 2025

The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400001 BSE Security Code: 531279	The Company Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 CSE Scrip Code: 10030166
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Respected Sir/Madam,

Subject: Outcome of Board Meeting held on 25th September, 2025 in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of **Securities and Exchange Board of India** (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations'), 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on September 25, 2025 has approved the following:

- i) Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the re-appointment of Mr. Suresh Jhanwar (DIN: 00568879) as the Chairman and Managing Director of the Company, for a period of 3 (three) years with effect from 30th September, 2025 to 29th September, 2028 (both days inclusive), whose office shall be liable to retire by rotation, subject to approval of the shareholders at the general meeting of the Company.
- ii) Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Mrs. Rekha Shaw [ACS: 28571] as Company Secretary & Compliance Officer of the Company with effect from 25th September, 2025

The information with regard to the point (i) & (ii) in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars is enclosed herewith as Annexure A & B.

Further, the said Meeting commenced at 4:00 P.M (IST) and concluded at 4.30 P.M (IST).

This is for your information and record.

Thanking You,

Yours Faithfully,

For **Trishakti Industries Limited**

Suresh Jhanwar

Director

DIN: 00568879

Annexure – A
Disclosures requirements for Listed Entities – Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Particulars	Description
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors at their meeting held today i.e. on September 25, 2025 on the basis of recommendation of Nomination and Remuneration Committee, approved the re-appointment of Mr. Suresh Jhanwar (DIN: 00568879) as the Chairman and Managing Director of the Company, for a period of 3 (three) years, with effect from 30 th September, 2025 to 29 th September, 2028 (both days inclusive) subject to approval of shareholders of the Company.
Date of appointment/re-appointment/cessation (as applicable) and term of re-appointment	Date of re-appointment – 30 th September, 2025 Term – 3 Years commencing from 30 th September, 2025 to 29 th September, 2028 (both days inclusive).
Brief Profile	Mr. Suresh Jhanwar, the Director of Trishakti Industries Ltd. brings over 27 years of experience in the oil and gas sector, showcasing deep expertise in managing and dealing with oil and gas products. His extensive industry knowledge and strategic vision have been instrumental in navigating complex market dynamics. In addition to his core expertise, he has also acquired knowledge in the infrastructure equipment rental business, further diversifying his skill set to meet the evolving needs of the company.
Disclosure of relationship between Directors	Mr. Suresh Jhanwar is the promoter of the Company. Further, he is father of Mr. Dhruv Jhanwar and Mr. Pranav Jhanwar and spouse of Mrs. Shalini Jhanwar.
Information as required under BSE Circular no. LIST/COM/14/2018 19 and NSE Circular no. NSE/CML/2018/24 dated 20th June, 2018	Mr. Suresh Jhanwar is not debarred from holding office of director by virtue of any order of Securities and Exchange Board of India or any other authority.

Annexure – B
Disclosures requirements for Listed Entities – Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Particulars	Description
Reason for Change. Viz. Appointment, Retirement, Removal, Death or otherwise	Appointment of Mrs. Rekha Shaw (ACS – 28571) as the Company Secretary and Compliance Officer of the Company
Date of Appointment/ Cessation & Terms of Appointment	With effect from 25 th September, 2025
Brief Profile (In case of Appointment)	Mrs. Rekha Shaw is an Associate Member of the Institute of Company Secretaries of India (ICSI), New Delhi, and a commerce Graduate from the University of Calcutta. She has an experience of five years in the field of Secretarial area.
Disclosure of relationship between Directors (in case of Appointment of a director)	Not Applicable