



Date: 04.12.2025

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
ISIN: INE238C01022

The Company Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
CSE Scrip Code: 10030166

Respected Sir/Madam,

Subject: Outcome of Board Meeting of Trishakti Industries Limited (“the Company”) held on 04.12.2025 in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 4th December, 2025, inter alia, considered and approved the following:

- (i) Pursuant to Regulation 30 of Listing Regulations, based on the recommendation of Nomination and Remuneration Committee, the appointment of Ms. Yashvi Agarwal (DIN: 11401084) as an Independent Director (Additional Director) on the Board of the Company for a term of 5 (five) consecutive years with effect from 4th December, 2025 till 3rd December, 2030 (both days inclusive), subject to the approval of the shareholders of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-I**.

- (ii) The Postal Ballot Notice for obtaining shareholders’ approval.

The Board meeting commenced at 1:00 P.M. and concluded at 1:40 P.M.

This intimation is also being uploaded on the Company’s website at www.trishakti.com.

TRISHAKTI INDUSTRIES LIMITED

Director

CIN: L31909WB1985PLC039462 | **GSTIN:** 19AAACT9150B1ZH

Regd. Office: Godrej Genesis, Salt Lake City, Sector-V, 10th Floor, Unit No. 1007, Kolkata-700091

Phone: +913340050473 **Email:** info@trishakti.com | **Website:** www.trishakti.com



This is for your information and record.

Thanking You,
Yours Faithfully,

For Trishakti Industries Limited

TRISHAKTI INDUSTRIES LIMITED

A handwritten signature in blue ink, appearing to be 'Suresh Jhanwar'.

Suresh Jhanwar
Managing Director
DIN: 00568879
Encl: As above

Director

Annexure – I

The details in accordance with Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Serial No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as a Non-executive Independent Director (Additional Director) on the Board of the company for a term of 5 (five) consecutive years with effect from 4th December, 2025 till 3rd December, 2030 (both days inclusive), subject to the approval of the shareholders of the company.
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: 4th December, 2025 Term of Appointment: 4th December, 2025 to 3rd December, 2030 (both days inclusive) subject to approval of members of the Company.
3.	Brief profile (in case of appointment)	Ms. Yashvi Agarwal is a marketing professional skilled in digital marketing, social media, PR, and business development. With an MSc in Marketing Science from Nanyang Technological University, she blends analytical depth with creative strategy. She has delivered insight-driven branding and research solutions across luxury, consumer psychology, and B2B markets.
4.	Disclosure of relationship between directors (in case of appointment)	Ms. Yashvi Agarwal is not inter – se related to any other Director of the Company.
5.	Information as required pursuant to Circular of BSE Limited with ref. no. LIST/ COMP/ 14/2018-19 dated 20th June 2018.	Ms. Yashvi Agarwal is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

TRISHAKTI INDUSTRIES LIMITED

Director