



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

TGL/2025-26/SEC-043
Date: 11-09-2025

Sub: Disclosure under Regulation 30 of SEBI(LODR) 2015
Ref.: Triveni Glass Limited (Scrip Code-502281).

It is to inform that the members of the company at the annual general meeting held on 09-09-2025 have given their consent to appoint M/S Ayush Sinha & Associates, a peer reviewed company secretary firm as the Secretarial auditor of the company for a period of 5 years commencing from FY 2025-26 to FY 2029-30 . The scrutinizer report has been received today and has been intimated to BSE and also uploaded on website of the company.

The detailed disclosures above, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure 'A'.

Thanking You,
For Triveni Glass Limited

Tanushree Chatterjee
Company Secretary & Compliance Officer .

Regd. Off.:

14- b Minto Road, Allahabad - 211002, India
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Fax : +91-532-2407450
E-mail : akd@triveniglassltd.com
Website : www.triveniglassltd.com
CIN No. : L26101UP1971PLC003491



Annex -1

Name of Secretarial Auditor	M/S AYUSH SINHA & ASSOCIATES
Reasons or change .	appointment
Date of appointment	9 th September , 2025 for Period of 5 (five) years commencing from financial year 2025-2026 till the financial year 2029-2030..
Brief profile	M/S AYUSH SINHA & ASSOCIATES., Company Secretaries having FRN S2017UP498400 .The firm is engaged in providing Secretarial Audit & other assurance services and has vast experience in the field of corporate compliances relating to SEBI Regulations and MCA/Registrar of Companies. The firm holds Peer Review Certificate No. 4555/2023.
Disclosure of relationship between directors	N .A

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IF IT'S GLASS IT'S US

