



8th April, 2024

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code- 542233	To National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol- TREJHARA
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Sub: Trejhara Solutions Limited- Disclosure of encumbrance pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sirs,

Pursuant to the applicable provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We the promoters, along with the persons acting concert, declare that during the FY 2023-24, other than the encumbrances declared under Regulation 31 (2), we have not created any encumbrance, directly or indirectly, on the shares held by us in the Trejhara Solutions Limited.

Kindly take the aforesaid in your records.

Thanking you,

**For and on behalf of Promoter & Promoter Group
of Trejhara Solutions Limited**

**Amit Sheth
Promoter**