

Dhruv M Sawhney

17, Sunder Nagar
New Delhi – 110 003
Phone Office: 91 120 4308000

By E-mail

Date: 4th April, 2024

BSE Limited P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Email:corp.relations@bseindia.com	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Email: takeover@nse.co.in
STOCK CODE: 533655 ISIN: INE152M01016	STOCK CODE: TRITURBINE ISIN: INE152M01016
Sub: <u>Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011</u>	

Dear Sirs,

Pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011 as amended, I, Dhruv M. Sawhney, one of the Promoters of Triveni Turbine Limited ('TTL'), along with other Promoters and Promoter Group entities of TTL, namely (1) Mrs Rati Sawhney (2) Mr Tarun Sawhney (3) Mr Nikhil Sawhney (4) Manmohan Sawhney (HUF) (5) Mrs Tarana Sawhney (6) Subhadra Trade & Finance Ltd. (7) Triveni Engineering & Industries Ltd. (8) Tarun Sawhney Trust, and (9) Nikhil Sawhney Trust, hereby declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2024.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,



Dhruv M. Sawhney
For and on behalf of Promoters & Promoter Group
of Triveni Turbine Limited

Copy to: The Audit Committee
Triveni Turbine Limited
8th Floor, Express Trade Towers, Plot No.15-16,
Sector-16A, Noida-201 301 (U.P.)