



TRIVENI TURBINE LIMITED

CORPORATE OFFICE

8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India

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www.triveniturbines.com

By E-filing

REF: TTL: SE: 11/05

Date: November 12, 2025

BSE Limited P.J. Tower, Dalal Street, Fort, Mumbai - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Thru: NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE

Dear Sir/Ma'am,

Subject: Change in Senior Management Personnel of the Company - Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that Ms. Surabhi Chandna, Head – Investor Relations and Value Creation, categorized as Senior Management Personnel of the Company, has tendered her resignation and she will be relieved from her services with effect from closure of business hours on November 12, 2025.

The details as required in terms of the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, issued by the Securities and Exchange Board of India are enclosed herewith as **Annexure-A**. The resignation letter received from Ms. Surabhi Chandna is enclosed herewith as **Annexure-B**.

You are requested to take this information on record.

Thanking you,

Yours' faithfully

For Triveni Turbine Limited

Pulkit Bhasin

Company Secretary

M. No. A27686

Encl: A/a

Regd Office : A-44, Hosiery Complex, Phase-II Extn., Noida - 201 305 (U.P.)

CIN : L29110UP1995PLC041834

Annexure-A

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Ms. Surabhi Chandna, Head - Investor Relations and Value Creation, categorized as senior management personnel of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from closure of business hours on November 12, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-B

11th November 2025

To,
Mr. Nikhil Sawhney,
Vice Chairman & Managing Director
Triveni Turbine Limited

Dear Nikhil,

I hereby tender my resignation from the position of Head – Investor Relations & Value Creation of Triveni Turbine Limited with effect from the closure of business hours on 12th November 2025 to pursue external career opportunities.

It has been my pleasure to be associated with the Group over the last 4.5 years and I would like to extend my deepest gratitude to the Board of Directors, Management and to all my colleagues for their support extended during my tenure. I would like to wish you all the very best for the future.

Thank you!

Sincerely,


Surabhi Chandna