TRIVENI TURBINE LIMITED
CORPORATE OFFICE
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REF:TTL:NSE:
15th November , 2018

Through E- filing

National Stock Exchange of India Ltd.
Exchange Plaza, 3rd Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai- 400 051

Dear Sir/Madam

Sub: Clarification_TRITURBINE

This refers to your email dated Nov 14, 2018 regarding outcome of the Board Meeting submitted on Nov 1, 2018 regarding reason for change viz.. appointment/resignation/removal/death or otherwise and its impact on the Company

In this regard, we submit that Board of Directors has in its meeting held on Nov 1, 2018, taken on record the resignation of Lt. Gen. Kanwal Kishan Hazari (Retd.), Non- Executive and Independent Director of the Company due to his personal reasons, as specified in his resignation letter. The resignation of Gen Hazari doesn't have any material impact on the Company.

In the said meeting, the Board of Directors has also appointed Ms Homai Daruwalla and Dr. Anil Kakodkar as Additional Directors (Independent Directors) of the Company, subject to the approval of the shareholders. Accordingly, the Board of the Company currently comprises of 9 directors out of which 5 directors are independent Directors. The constitution of the Board of the Company fulfills the requirements of LODR.

Hope the above explains your query. You are requested to kindly take the above on records and close the matter.

Regards
For Triveni Turbine Ltd

Rajiv Sawhney

Rajiv Sawhney
Company Secretary