

By Fax/Courier

Ref:TTL:SD:SE:

Date 19.3.2014

|                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The Deputy General Manager,<br>Department of Corporate Services,<br>BSE Ltd.<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building P I Tower,<br>Dalal Street, Fort,<br>MUMBAI-400 001<br>e-mail: corp.relations@bseindia.com<br>Fax-022-22123121/3119/2031/2032 | The Asst. Vice President,<br>Listing Department,<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex, Bandra (E),<br>MUMBAI-400 051<br>e-mail emlist@nse.co.in<br>Fax-022-2097023/1023/1024/1025/1026 |
| <b>STOCK CODE: 533655</b>                                                                                                                                                                                                                                                  | <b>STOCK CODE: TRITURBINE</b>                                                                                                                                                                                                                                                           |

**Sub :- Appointment of Additional Director**

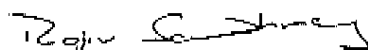
Dear Sir,

We wish to inform you that the Board of Directors of the Company at their meeting held today have appointed Dr. (Mrs.) Vasantha Suresh Bharucha (Non Executive Independent Director), as an Additional Director on the Board of the Company with immediate effect.

Thanking you,

Yours faithfully,

For Triveni Turbines Ltd.,



**Company Secretary**