

By E-filing

REF:TEIL:SE:

Date: 29th January, 2020

The Deputy General Manager Department of Corporate Services, BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001	The Asst. Vice President, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>	

Dear Sirs,

This is to inform you that Dr. Faqir Chand Kohli (DIN: 00102878), a Non-Executive Independent Director of the Company has, vide letter dated January 24, 2020, expressed his inability to continue as a Director on the Board of the Company due to advancing age (96 years).

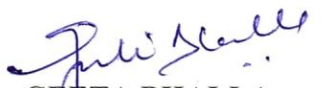
The Company places on record its sincere appreciation for Dr Kohli's valuable services, guidance and contribution during his long association as a member of the Board.

You are requested to take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,

For TRIVENI ENGINEERING & INDUSTRIES LTD.,


GBETA BHALLA
Group Vice President &
Company Secretary