

Date: 24th August, 2026

To,
National Stock Exchange of India Limited
 "Exchange Plaza", C-1, Block G,
 Bandra-Kurla Complex,
 Bandra (East),
 Mumbai – 400 051

Subject: Outcome of Board Meeting held today i.e. Monday, 24th August, 2026 and Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Symbol: Trom/ Series: SM

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today i.e. Monday, 24th August, 2026 at the registered office of the Company situated at 4th Floor, 421, Pramukh Tangent, Nr. Sargasan Cross Road, Gandhinagar, Gujarat, India – 382 421, which commenced at 04:00 P.M. and concluded at 06:30 P.M. inter alia has considered and approved the following:

1. Appointment of Mr. Nandish Shaileshbhai Jani (DIN: 09565657) as an Additional Non-executive and Independent Director of the Company w.e.f. 24th August, 2026.
2. Taking note of the resignation of Mr. Jitendra Pradipbhai Parmar (DIN: 09699769) from the position of Non-executive and Independent Director of the Company, with effect from the conclusion of business hours on 24th August, 2026.

Further, the Company has received confirmation from Mr. Jitendra Pradipbhai Parmar that there are no other material reasons for his resignation other than those which are provided in his resignation.

3. Taking Note of resignation of Ms. Drashtiben Ravikumar Aghera (DIN: 10219807) from the Position of Non-executive and Independent Director of the Company, with effect from conclusion of business hours on 24th August, 2026.

Further, the Company has received confirmation from Ms. Drashtiben Ravikumar Aghera that there are no other material reasons for her resignation other than those which are provided in her resignation.

4. Reconstitution of the Audit Committee ("AC") of the Company w.e.f. 24th August, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Ms. Aishwarya Singhvi	Chairperson	Non-executive and Independent Director
2.	Mr. Nandish Shaileshbhai Jani	Member	Non-executive and Independent Director
3.	Mr. Jigneshbhai Bharatbhai Patel	Member	Managing Director

TROM INDUSTRIES LIMITED

🏢 CORPORATE OFFICE:
 421, 4TH FLOOR, PRAMUKH TANGENT, SARGASAN,
 CROSS ROAD, GANDHINAGAR – 382421, GUJARAT,

🏭 FACTORY ADDRESS:
 B-53/A, G.I.D.C ELECTRONIC ESTATE, SECTOR-25,
 GANDHINAGAR – 382024, GUJARAT, INDIA
 CIN NO: L29309GJ2019PLC109376

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 ✉ marketing@tromsolar.com
 🌐 www.tromindustries.com

5. Reconstitution of the Nomination and Remuneration Committee ("NRC") of the Company w.e.f. 24th August, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Ms. Aishwarya Singhvi	Chairperson	Non-executive and Independent Director
2.	Mr. Nandish Shaileshbhai Jani	Member	Non-executive and Independent Director
3.	Mr. Amrutbhai Gopalbhai Patel	Member	Non-Executive and Non-Independent Director

6. Reconstitution of the Stakeholders Relationship Committee ("SRC") of the Company w.e.f. 24th August, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Ms. Aishwarya Singhvi	Chairperson	Non-executive and Independent Director
2.	Mr. Nandish Shaileshbhai Jani	Member	Non-executive and Independent Director
3.	Mr. Jigneshbhai Bharatbhai Patel	Member	Managing Director

7. The Material Related Party Transactions with M/s. Aditya Engineering (Partnership Firm), as approved by the Audit Committee, subject to approval of the shareholders at the ensuing Annual General Meeting.
8. The Material Related Party Transactions with M/s. Trom Industries (Partnership Firm), as approved by the Audit Committee, subject to approval of the shareholders at the ensuing Annual General Meeting
9. Approved the Notice of the 7th Annual General Meeting ("AGM"), Director's Report and other related documents forming the part of AGM to be sent to shareholders and decided to hold 7th Annual General Meeting ("AGM") of the Shareholders of the Company on Friday, 18th September, 2026 at 03:00 P.M. through Video Conferences ("VC") / Other Audio-Visual Means ("OAVM").

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A.

Kindly take the same on your record and oblige us.

Thanking You

For, Trom Industries Limited

Jigneshbhai Bharatbhai Patel
Managing Director
DIN:07093538

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Annexure A

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided as below:

- 1. Appointment of Mr. Nandish Shaileshbhai Jani (DIN: 09565657) as an Additional Non-executive and Independent Director of the Company w.e.f. 24th August, 2026:**

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Nandish Shaileshbhai Jani (DIN: 09565657)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Designation	Additional Non-executive and Independent Director
4.	Date of appointment / cessation (as applicable)	24 th August, 2026
5.	Brief profile (in case of appointment)	Mr. Nandish Jani holds a Bachelor of Commerce degree from Aroma College of Commerce. He has over 12 years of experience in the field of accounts and tax.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Nandish Shaileshbhai Jani is not related to Directors of the Company

- 2. Resignation of Mr. Jitendra Pradipbhai Parmar (DIN: :09699769) from the Position of Non-executive and Independent Director of the Company with effect from the conclusion of business hours on 24th August, 2026:**

Sr. No.	Particulars	Details
1.	Name	Jitendra Pradipbhai Parmar (DIN: :09699769)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Personal Reason
3.	Designation	Non-Executive and Independent Director
4.	Date of appointment / cessation (as applicable)	24 th August, 2026
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship.	• Morabia Creations Limited
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	-

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9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Jitendra Pradipbhai Parmar has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.
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3. Resignation of Ms. Drashtiben Ravikumar Aghera (DIN: 10219807) from the Position of Non-executive and Independent Director of the Company with effect from the conclusion of business hours on 24th August, 2026:

Sr. No.	Particulars	Details
1.	Name	Ms. Drashtiben Ravikumar Aghera (DIN: 10219807)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Personal Reason
3.	Designation	Non-executive and Independent Director
4.	Date of appointment / cessation (as applicable)	24 th August, 2026
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship.	• Scarnose International Limited
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	• Scarnose International Limited - Audit Committee – Member - Nomination and Remuneration Committee – Chairperson - Stakeholders’ Relationship Committee – Member
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Ms. Drashti Ravikumar Aghera has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter.

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JITENDRA PRADIPBHAI PARMAR

Address: J-708, J Block, Riverside Park – II, Opp. Shantabag Soc., Lane of
APMC Market, Vasna, Ahmedabad, Gujarat, India – 380 007

Date: 24th August, 2026

To,
The Board of Directors,
Trom Industries Limited
421, 4th Floor, Pramukh Tangent, Sargasan, Cross Road,
Gandhinagar, Gujarat, India, 382421.

Dear Sir,

Sub: Resignation from the post of Non-Executive and Independent Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive and Independent Director. I was extremely happy to work as a Non-Executive and Independent Director of the Company and extended all my support for benefit of the Company.

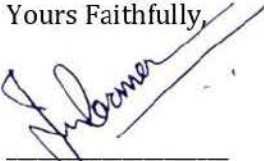
Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive and Independent Director of the Company with effect from the conclusion of business hours on 24th August, 2026.

I further confirm that there are no other material reasons for my resignation other than those stated above in this resignation letter.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



Jitendra Parmar
Independent Director
DIN: 09699769

DRASHTIBEN RAVIKUMAR AGHERA

Address: B-701, Saaga Residency, Nr. GETCO Substation, BH. Nirma University,
VTC: Tragad, PO: Tragad, District: Ahmedabad, Gujarat, India, 382470

Date: 24th August, 2026

To,
The Board of Directors,
From Industries Limited
421, 4th Floor, Pramukh Tangent, Sargasan Cross Road,
Gandhinagar, Gujarat, India, 382421

Dear Sir,

Sub: Resignation from the post of Non-Executive and Independent Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive and Independent Director. I was extremely happy to work as a Non-Executive and Independent Director of the Company and extended all my support for benefit of the Company.

Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive and Independent Director of the Company with effect from the conclusion of business hours on 24th August, 2026.

I further confirm that there are no other material reasons for my resignation other than those stated above in this resignation letter.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



Drashtiben Ravikumar Aghera
Director
DIN:10219807