

TRIVENI ENTERPRISES LTD

August 5, 2025

To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001 Scrip Code: 538569	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098 Symbol: TRIVENIENT
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Subject: Intimation under Regulations 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance Officer.

Dear Sir/ Madam,

Pursuant to Regulations 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to intimate that Ms. Nikita Chamaria, (Membership No.: **A50956**) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Triveni Enterprises Limited ('the Company'), with effect from the closure of business hours on August 5, 2025.

Details as required under Regulation 30 of Listing Regulations read with Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure -I.**

The Company has accepted her resignation and relieved her from responsibilities w.e.f. the closure of business hours on August 5, 2025. The Resignation Letter received from Ms. Nikita Chamaria is enclosed as **Annexure -II**

Please take the same on record and oblige.

Thanking You
Yours faithfully,

For Triveni Enterprises Limited

Ramchandra Ramhit Varma
Director
DIN: 06729665

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Annexure — I

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/ /HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Particular
1	Name of the Persons	CS Nikita Chamaria
2	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation of Company Secretary
3	Date of appointment , resignation and Terms of appointment , resignation	W.e.f. August 5, 2025
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable

August 5, 2025.

To,
The Board of Directors
Triveni Enterprises Limited
Shop No.7 (8,9) Mamata Anand,
Sankul, Nashik Pune Nashik Road,
Nashik, Maharashtra, 422101.

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Triveni Enterprises Limited ("the Company").

Dear Sir/ Madam,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company, with effect from the closure of business hours on August 5, 2025, due to my personal reasons and I confirm that there is no other material reason for my resignation apart from this. I request you to kindly inform the Registrar of Companies, Stock Exchanges and other Government and Non-Government Authorities in this regard.

I express my sincere gratitude to all the directors and other staff of the Company for their extended coordination.

Please acknowledge the receipt of the same.

Thanking You.
Yours Sincerely,

Nikita Chamaria
(Company Secretary)
Nikita Chamaria
Membership No: A50956