



**Date: 04.12.2025**

**The Manager  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai – 400001  
BSE Security Code: 531279  
ISIN: INE238C01022**

**The Company Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700001  
CSE Scrip Code: 10030166**

Respected Sir/Madam,

**Subject: Outcome of Board Meeting of Trishakti Industries Limited (“the Company”) held on 04.12.2025 in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

We wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 4th December, 2025, inter alia, considered and approved the following:

- (i) Pursuant to Regulation 30 of Listing Regulations, based on the recommendation of Nomination and Remuneration Committee, the appointment of Ms. Yashvi Agarwal (DIN: 11401084) as an Independent Director (Additional Director) on the Board of the Company for a term of 5 (five) consecutive years with effect from 4th December, 2025 till 3rd December, 2030 (both days inclusive), subject to the approval of the shareholders of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-I**.

- (ii) The Postal Ballot Notice for obtaining shareholders’ approval.

The Board meeting commenced at 1:00 P.M. and concluded at 1:40 P.M.

This intimation is also being uploaded on the Company’s website at [www.trishakti.com](http://www.trishakti.com).

**TRISHAKTI INDUSTRIES LIMITED**

**Director**

**CIN: L31909WB1985PLC039462 | GSTIN: 19AAACT9150B1ZH**

**Regd. Office: Godrej Genesis, Salt Lake City, Sector-V, 10th Floor, Unit No. 1007, Kolkata-700091**

**Phone: +913340050473 Email: info@trishakti.com | Website: www.trishakti.com**



This is for your information and record.

Thanking You,  
Yours Faithfully,  
For Trishakti Industries Limited

TRISHAKTI INDUSTRIES LIMITED

A handwritten signature in blue ink, appearing to read 'Suresh Jhanwar'.

Suresh Jhanwar  
Managing Director  
DIN: 00568879  
Encl: As above

Director



**Annexure – I**

The details in accordance with Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Serial No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as a Non-executive Independent Director (Additional Director) on the Board of the company for a term of 5 (five) consecutive years with effect from 4th December, 2025 till 3rd December, 2030 (both days inclusive), subject to the approval of the shareholders of the company.
2.	Date of appointment/ <del>re-appointment</del> / <del>cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	Date of Appointment: 4th December, 2025 Term of Appointment: 4th December, 2025 to 3rd December, 2030 (both days inclusive) subject to approval of members of the Company.
3.	Brief profile (in case of appointment)	Ms. Yashvi Agarwal is a marketing professional skilled in digital marketing, social media, PR, and business development. With an MSc in Marketing Science from Nanyang Technological University, she blends analytical depth with creative strategy. She has delivered insight-driven branding and research solutions across luxury, consumer psychology, and B2B markets.
4.	Disclosure of relationship between directors (in case of appointment)	Ms. Yashvi Agarwal is not inter – se related to any other Director of the Company.
5.	Information as required pursuant to Circular of BSE Limited with ref. no. LIST/ COMP/ 14/2018-19 dated 20th June 2018.	Ms. Yashvi Agarwal is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

TRISHAKTI INDUSTRIES LIMITED  
  
 Director