

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,
10th Floor, Unit No. 1007, Kolkata – 700 001, INDIA
Phone : +91 33 40082489
Fax : +91 33 2230 9479
E-mail : s_jhanwar@trishakti.com
Web : www.trishakti.com

May 04, 2021

The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001	The Company Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
BSE Security Code: 531279	CSE Scrip Code: 10030166

Respected Sir/Madam,

Sub.: Intimation under Regulation 30 of the SERI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) — Change in Directors

In compliance with Regulation 30 of the Listing Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on Tuesday May 04, 2021 inter-alia considered/ approved/ noted the following:

- ❖ Resignation of Mrs. Venu Jhanwar (DIN: 01230860), Non-Executive -Non-Independent Director of the Company from the directorship of the Company with effect from May 04, 2021.
- ❖ Resignation of Mr. Ramesh Jhanwar (DIN: 00568846), Executive Director of the Company from the directorship of the Company with effect from May 04, 2021
- ❖ Appointment of Mr. Dhruv Jhanwar (DIN: 08884131) as a Non-Executive Non-Independent Director of the Company with effect May 04, 2021, he will hold the office subject to approval of members of the Company in the upcoming Annual General Meeting .
- ❖ Appointment of Mr. Siddhartha Chopra (DIN: 00546348) as an Executive Director of the Company with effect May 04, 2021, he will hold the office subject to approval of members of the Company in the upcoming Annual General Meeting .

We hereby confirm that the above directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

None of the above directors are related to any director of the Company except Mr Dhruv Jhanwar who is son of Mr Suresh Jhanwar & Mrs Shalini Jhanwar.

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Brief Profile newly appointed Director as required under Regulation 30 of SEBI LODR Regulations, 2015 is as under

Name	Mr. Dhruv Jhanwar	Mr. Siddhartha Chopra
DIN	08884131	00546348
Designation	Non-Executive- Non Independent Director	Independent Director, (Non-Executive)
Date of Birth	16/01/2001	31/07/1976
Qualification	Higher Secondary	B.Com
Experience	Having knowledge of about 1 year in the field of Administration	Having knowledge of about 15 year in the field of Finance & Accounts.
Remuneration	Not more than 5,000/- per meeting plus reimbursement of out of pocket expenses.	Not more than 5,000/- per meeting plus reimbursement of out of pocket expenses.
Shareholding in Company	3,45,669	NIL
Relationship with Directors & Company	Son of Mr Suresh Jhanwar & Mrs Shalini Jhanwar.	NIL

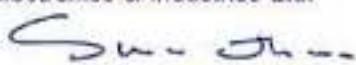
The meeting was commenced at 15:00 Hrs. And concluded at 15:30 Hrs.

This is for the information of Members.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For Trishakti Electronics and Industries Limited

Trishakti Electronics & Industries Ltd.


Suresh Jhanwar
Director.

Suresh Jhanwar
Managing Director
DIN: 00568879

RAMESH JHANWAR

Date: 04th May 2021

To
The Board of Directors
TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED
“Godrej Genesis”, 10th Floor, Unit No. 1007
Salt Lake City, Sector – V,
Kolkata WB 700091 IN

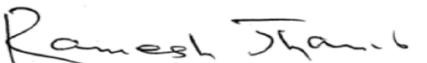
Re: DIN – 00568846

SUB : Resignation from Directorship

Dear Sir,

With Reference to above I undersign Ramesh Jhanwar, residing at 9 Ballygunge Park Road, 4th Floor, Kolkata - 700019 hereby give my resignation to Act as director of the company from Board of Directors, due to some unavoidable circumstances of **TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED** with effect from 04.05.2021.

Thanking you,
Yours faithfully,


(RAMESH JHANWAR)

VENU JHANWAR

Date: 04th May 2021

To

The Board of Directors

TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED

“Godrej Genesis”, 10th Floor, Unit No. 1007

Salt Lake City, Sector – V,

Kolkata WB 700091 IN

Re: DIN – 00568846

SUB : Resignation from Directorship

Dear Sir,

With Reference to above I undersign Venu Jhanwar, residing at 9 Ballygunge Park Road, 4th Floor, Kolkata - 700019 hereby give my resignation to Act as director of the company from Board of Directors, due to some unavoidable circumstances of **TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED** with effect from 04.05.2021.

Thanking you,

Yours faithfully,



(**VENU JHANWAR**)