

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,
10th Floor, Unit No. 1007, Kolkata – 700 0091, INDIA
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Web : www.trishakti.com

October 7, 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

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Respected Sir or Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Rahul Rungta (Membership No. A-33728) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. October 7, 2021 due to his personal reasons. His last working day in the Company was October 6, 2021.

The Company has accepted his resignation and relieved him from responsibilities w.e.f. October 6, 2021. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.


We request you to please take the same on record.

Thanking you

Yours faithfully,

For Trishakti Electronics and Industries Limited

Trishakti Electronics & Industries Ltd.



Director.

Suresh Jhanwar
Managing Director
DIN: 00568879