

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
Phone : +91 33 40082489
Fax : +91 33 2230 9479
E-mail : info@trishakti.com
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 Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Respected Sir or Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on Thursday, October 7, 2021 has appointed Mrs. Nandini Dharni Dharka, as Company Secretary and Compliance Officer of the Company with effect from October 7, 2021. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules Mrs. Nandini Dharni Dharka will be the Whole Time Key Managerial Personnel of the Company.

The detailed profile of Mrs. Nandini Dharni Dharka as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated October 7, 2021 the information is given in **annexure 1**.


Kindly take the above on your record.

Thanking you

Yours faithfully,

For Trishakti Electronics and Industries Limited

Trishakti Electronics & Industries Ltd.


Director.

Suresh Jhanwar
Managing Director
DIN: 00568879

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ANNEXURE 1

Name	Mrs. Nandini Dharni Dharka
Designation	Company Secretary and Compliance Officer
Date of Appointment	October 7,2021
Brief Profile	<p>Trishakti Electronics and Industries Limited has appointed Mrs. Nandini Dharni Dharka as the Company Secretary and Compliance Officer of the Company.</p> <p>Mrs. Nandini Dharni Dharka is Company Secretary from Institute of Company Secretaries of India(ICSI)</p> <p>Mrs. Nandini Dharni Dharka is a Bachelor in Commerce from University of Calcutta.</p>
Disclosure of Relationships Between Directors (In Case of Appointment as a Director)	NA