

# TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462  
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,  
10<sup>th</sup> 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

December 05, 2022

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

## **Sub: Change in Company Secretary & Compliance Officer**

Respected Sir or Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e. December 05, 2022, considered and approved the following: -

1. Resignation by Mrs. Nandini Dharnidharka, Company Secretary & Compliance Officer of the Company from the post of Company Secretary & Compliance Officer of the Company due to some personal reasons w.e.f December 5, 2022.

The Board of Directors of the Company at its meeting held on today appreciated the work done by Mrs. Nandini Dharnidharka and also wish her success in her future endeavours.

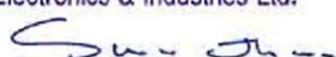
2. Appointment of Mrs. Dipti Goenka (Membership No. A37824) as Company Secretary & Compliance Officer of the Company w.e.f December 5, 2022. The detailed profile of Mrs. Dipti Goenka as per requirement of Regulation 30 is given in **Annexure 1**.

You are requested to take on record the above information.

The above information will be made available on the website of the Company [www.trishakti.com](http://www.trishakti.com)

Thanking you  
Yours faithfully,  
**For Trishakti Electronics and Industries Limited**

**Trishakti Electronics & Industries Ltd.**

  
Suresh Jhanwar  
Director.

**Suresh Jhanwar  
Managing Director  
DIN: 00568879**

# TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462  
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,  
10<sup>th</sup> 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

## ANNEXURE 1

<b>Name</b>	Mrs. Dipti Goenka
<b>Designation</b>	Company Secretary and Compliance Officer
<b>Date of Appointment</b>	December 5,2022
<b>Brief Profile</b>	Mrs. Dipti Goenka is Company Secretary and holds Bachelor in Commerce from University of Calcutta. Having experience of more than 6 years
<b>Disclosure of Relationships Between Directors (In Case of Appointment as a Director)</b>	NA