

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,
10th Floor, Unit No. 1007, Kolkata – 700 091, INDIA
Phone : +91 33 40082489
Fax : +91 33 2230 9479
E-mail : info@trishakti.com
Web : www.trishakti.com

06th June,2022

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: Outcome of Board Meeting

Respected Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is held Today on Monday, 6th June, 2022, inter alia, to consider and approve following business:

1. To appointment of Mr. Dhruv Jhanwar as an Executive Director of the Company and to fix his salary of Rs 1,00,000 per month
2. To increase the Remuneration of Mr Suresh Jhanwar to Rs 2,00,000 per month
3. To increase the Remuneration of Mrs Shalni Jhanwar to Rs 2,00,000 per month
4. To change the Name of the company From **“Trishakti Electronics and Industries Limited** to **Trishakti Industries Limited**
5. The Company has seeking guest house for company's own business purpose

Kindly take the same on your record and oblige.

Thanking You,
Yours faithfully,

For Trishakti Electronics and Industries Limited

Trishakti Electronics & Industries Ltd.

Suresh Jhanwar
Director.

Suresh Jhanwar
Managing Director
DIN: 00568879
Enclosed: as stated above

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BRIEF PROFILE OF DHRUV JHANWAR

NAME : DHRUV JHANWAR
FARTHER'S NAME : SURESH JHANWAR
DATE OF BIRTH : 16.01.2001
NATIONALITY : INDIAN
RELEGIOUS : HINDU
RESIDENTAL ADDRESS : 23, GURUSADAY ROAD, BALLYGUNG,10TH FLOOR,
FLAT No. 10B, ASTRAL BUILDING, KOLKATA – 700019.
OFFICE ADDRESS : "GODREJ GENESIS", 10THFLOOR, UNIT No.1007,
SALT LAKE CITY, SECTOR- V, KOLKATA – 700091.
MOBILE No. : 8017475434
E-MAIL Id. : dhruvhanwar2000@gmail.com.
DIN : 08884131
PAN : AFHPJ7036B
AADHAAR No. : 4786 3897 9976
DIRECTORSHIP : i) TRISHAKTI ELECTRONIS AND INDUSTRIES LIMITED
DATE OF APPOINTMENT: 4TH May.2021
No. of Shareholding: 3, 58,622 (12%)
ii) STARMAX INVESTMENT PVT. LTD.
DATE OF APPOINTMENT:18.09.2020
No. of Shareholding: 45,000 (50%)
iii) STARLIGHT CAPITAL PVT. LTD.

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DATE OF APPOINTMENT:22.09.2020

No. of Shareholding: 45,000 (50%)

iv) TRISHAKTI CAPITAL LIMITED

DATE OF APPOINTMENT:19.04.2022

No. of Shareholding: 14,900 (9.94%)