

# 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 – 700 091, INDIA  
Phone : +91 33 40082489  
Fax : +91 33 2230 9479  
E-mail : info@trishakti.com  
Web : www.trishakti.com

06<sup>th</sup> June, 2022

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

## 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:

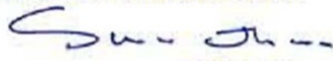
1. To appointment of Mr. Dhruv Jhanwar as an Executive Director of the Company and to fix his salary of Rs 1,00,000 per month
2. To increase the Remuneration of Mr Suresh Jhanwar to Rs 2,00,000 per month
3. To increase the Remuneration of Mrs Shalni Jhanwar to Rs 2,00,000 per month
4. To change the Name 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.

  
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, BALLYGUNJ, 10 <sup>TH</sup> FLOOR, FLAT No. 10B, ASTRAL BUILDING, KOLKATA – 700019.
OFFICE ADDRESS	:	“GODREJ GENESIS”, 10TH FLOOR, UNIT No.1007, SALT LAKE CITY, SECTOR- V, KOLKATA – 700091.
MOBILE No.	:	8017475434
E-MAIL Id.	:	<a href="mailto:dhruvjhanwar2000@gmail.com">dhruvjhanwar2000@gmail.com</a> .
DIN	:	08884131
PAN	:	AFHPJ7036B
AADHAAR No.	:	4786 3897 9976
DIRECTORSHIP	:	i) TRISHAKTI ELECTRONIS AND INDUSTRIES LIMITED DATE OF APPOINTMENT: 4 <sup>TH</sup> 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%)