

TRISHAKTI INDUSTRIES LTD.

(formally known as 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,
Phone: +91 33 40082489
Fax : +91 33 2230 9479
E-mail : info@trishakti.com
Web : www.trishakti.com

Date: November 2, 2024

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Board Meeting held on October 31, 2024

Dear Sir/ Madam,

We hereby inform that the Board of Directors of the Company at their Meeting held , inter-alia, transacted the following business:

- Accepted the resignation of Mrs. Dipti Jain as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from close of business hours on October 31, 2024.

Resignation letter as received from Mrs. Dipti Jain along with the details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herein.

- Considered and approved the revised list of Key Managerial Personnels, pursuant to Regulation 30(5) of SEBI Listing Regulations, who are authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s), with effect from November 1, 2024, as mentioned below:

Authority for determination: The following Key Managerial Personnel/Whole-time Director of the Company are severally authorised for the purpose of determining materiality of an event or information and making disclosures to the Stock Exchange(s) pursuant to Regulation 30 of the SEBI Listing Regulations:



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Name	Designation	Contact Details
SURESH JHANWAR	DIRECTOR	E-mail : s_jhanwar@trishakti.com , Mob. 9830040790

Authority for disclosure: In addition to the above, Mr. Suresh Jhanwar, Managing Director of the Company (Email Id: s_jhanwar@trishakti.com ; Phone No.: 9830040790), is authorized for the purpose of making disclosures to the Stock Exchange(s) pursuant to Regulation 30 of the SEBI Listing Regulations.

The meeting of Board of Directors commenced at 3:30 p.m. and concluded at 4:00 p.m.

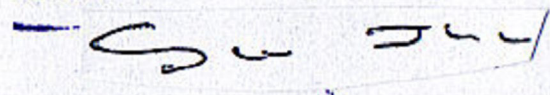
Kindly acknowledge and take the same on records.

Thanking You,

Yours Faithfully,

For Trishakti Industries Limited

TRISHAKTI INDUSTRIES LIMITED



Director

Suresh Jhanwar

Managing Director

DIN: 00568879

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Details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

1.	Name	Mrs. Dipti Jain
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary & Compliance Officer of the Company to explore new opportunities outside the organization.
3.	Date of appointment/cessation (as applicable) & term of appointment	Cessation w.e.f. the closure of business hours on Thursday, October 31, 2024.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Date: 31.10.2024

To,
The Board of Directors
Trishakti Industries Limited
Godrej Genesis, Salt Lake City,
Sector V, 10th Floor, Unit No. 1007,
Kolkata-700091 (W.B.)

Sub: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Trishakti Industries Limited, to explore new opportunities outside the organisation. I humbly request you to relieve me of my duties & responsibilities from the close of business hours on October 31, 2024.

Thank you for the opportunity for personal and profession development that you have provided to me. I have enjoyed working for your Company and appreciate the support provided to me.

I, request you to kindly clear my dues accordingly.

Thanking you,
Yours Sincerely,

Dipti Jain

ACS DIPTI JAIN
Membership No.: A37824