

Date: February 18, 2025

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai – 400001
BSE Security Code: 531279
ISIN: INE238C01022

The Company Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
CSE Scrip Code: 10030166

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., 18th February, 2025 has interalia:

1. Based on the recommendation of the Nomination and Remuneration Committee ("NRC") and Audit Committee ("AC") and subject to approval of shareholders of the Company, approved the re-appointment of Mr. Dhruv Jhanwar (DIN: 08884131) as an Executive Director of the Company designated as 'Executive Director and CEO' for the period of three years effective from 1st April, 2025 to 31st March, 2028 (present term will expire on 31st March, 2025).
2. Based on the recommendation of the Nomination and Remuneration Committee ("NRC") approved the change in designation of Mrs. Shalini Jhanwar (DIN: 06949987) from Executive Director to Non-Executive Non-Independent Director. Accordingly, she will hold office as Non-Executive Non-Independent Director with effect from 1st April, 2025 of the Company for remaining tenure of her current appointment.

The requisite disclosure pursuant to Part A Para A of Schedule III of the Listing Regulations and in terms of SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 enclosed herewith as **Annexure A**.

The Board Meeting commenced at 12:00 P.M. (IST) and concluded at 01:30 P.M. (IST).

Kindly acknowledge and take the same on records.

Thanking You,

Yours Faithfully,

For **Trishakti Industries Limited**

Kiran Joshi Das
Company Secretary & Compliance Officer

ANNEXURE A

Details pursuant to SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S. No.	Particulars	Mr. Dhruv Jhanwar [DIN: 08884131]	Mrs. Shalini Jhanwar [DIN: 06949987]
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Dhruv Jhanwar (DIN: 08884131) as an Executive Director of the Company designated as 'Executive Director and CEO' for the period of three years with effect from 1 st April, 2025	Change in designation of Mrs. Shalini Jhanwar (DIN: 06949987) from Executive Director to Non-Executive Non-Independent Director with effect from 1 st April, 2025
2.	Date of appointment/ cessatio n (as applicable)	1 st April, 2025	1 st April, 2025
3.	Term of appointment/re-appointment	Re-appointment for the period of 3 (three) years with effect from 1 st April, 2025, subject to shareholders approval	Not Applicable
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dhruv Jhanwar is related to Directors and KMP as he is the son of Mr. Suresh Jhanwar and Mrs. Shalini Jhanwar and brother of Mr. Pranav Jhanwar.	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 dated June 20, 2018	Mr. Dhruv Jhanwar is not debarred from holding the office of Director by virtue of Order or any other such authority	Mrs. Shalini Jhanwar is not debarred from holding the office of Director by virtue of Order or any other such authority