

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: December 26, 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 December 26, 2024

Dear Sir/ Madam,

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

1. On the recommendation of Nomination & Remuneration Committee, approved the appointment of Mrs. Kiran Joshi Das (ICSI Membership No. A73207) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from December 26, 2024.
2. Accepted the resignation of Mr. Siddhartha Chopra (DIN: 00546348) as the Non-Executive Independent Director of the Company, with effect from close of business hours of December 26, 2024.
3. The Board of Directors has been informed about the Notice of Fine related to alleged non-compliance of Regulation 23(9) of the SEBI (LODR) Regulations, 2015, as received from BSE Limited ("Stock Exchange"). The Company is exempted under regulation 15(2)(a) from compiling with the corporate Governance Provisions outlined in Regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46, and paragraphs C, D, and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and certification of this exemption, along with an Auditor's certificate, has been submitted to the Stock Exchange. The Company has received an email confirmation from BSE Limited acknowledging the exemption and indicating that no further action will be taken in accordance with their Standard Operating Procedures. The Board took the note of the same.

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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 is enclosed as **Annexure A**.

The meeting of Board of Directors commenced at 12:00 P.M. and concluded at 1:30 P.M.

Kindly acknowledge and take the same on records.

Thanking You,
Yours Faithfully,

For **Trishakti Industries Limited**

Suresh Jhanwar
Managing Director
DIN: 00568879

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Annexure A

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. Kiran Joshi Das	Mr. Siddhartha Chopra
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Kiran Joshi Das as the Company Secretary & Compliance Officer of the Company (Key Managerial Personnel)	Mr. Siddhartha Chopra (DIN: 00546348) has resigned, with effect from close of business hours on Thursday, 26 th December, 2024 from the position of Non-Executive Independent Director of the Company
3.	Date of appointment/cessation (as applicable)	Appointment w.e.f. Thursday, 26 th December, 2024	Cessation w.e.f. the close of business hours on Thursday, 26 th December, 2024
4.	Term of appointment/re-appointment	Not Applicable	Not Applicable
5.	Brief profile (in case of appointment)	Mrs. Kiran Joshi Das is a Commerce Graduate from the Jiwaji University, Gwalior and is an Associate member of The Institute of Company Secretaries of India (ICSI membership No. A73207). Mrs. Das has the working experience in the field of Corporate laws & Statutory Compliances. Previously, she has worked with the MKB & Associates, practicing Company Secretaries Firm.	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
Additional Information in case of resignation of an Independent Director.			
1.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure B .	
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorships & Committee Memberships in other listed entities: NIL	
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Siddhartha Chopra (DIN: 00546348) has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.	

Date: 26.12.2024

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

Sub: Resignation as an Independent Director of Trishakti Industries Ltd ("the Company")

Dear Chairman and Board Members,

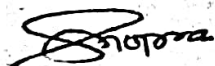
This is to inform that due to my pre-occupation and other personal commitments, I hereby tender my resignation as Independent Director of Trishakti Industries Ltd, with effect from the close of business hours of Thursday, 26th December, 2024.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Chairman and the entire Board for the support extended to me during my tenure as an Independent Director of the Company.

Regards,

Thanking you,
Yours Sincerely,



Siddhartha Chopra
DIN: 00546348

Accepted
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