

Date: July 7, 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: Intimation of Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 read with Part A, Para A, sub para 7C of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mrs. Kiran Joshi Das, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated July 7, 2025 and will be relieved from the services of the Company with effect from close of business hours on July 7, 2025.

The required details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A**.

This is for your information and records.

Thanking You,

Yours Faithfully,
For **Trishakti Industries Limited**

Suresh Jhanwar
Managing Director
DIN: 00568879

Annexure A

1.	Name	Mrs. Kiran Joshi Das
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary and Compliance Officer of the company to pursue better opportunities outside the Organisation
3.	Date of appointment/cessation (as applicable)) and term of appointment	Cessation w.e.f. the closure of business hours on Monday, July 7, 2025
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: 07.07.2025

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

Subject: Resignation from the position of the Company Secretary and Compliance Officer of Trishakti Industries Limited ("Company")

Respected Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Trishakti Industries Limited to pursue better career opportunities outside the organization. I humbly request you to relieve me of my duties & responsibilities from the close of business hours on July 7, 2025.

I convey my sincere thanks to the Board of Directors and all colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary and Compliance Officer of the Company.

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

I further request you to file necessary intimation/ forms with the concerned regulatory authorities.

Yours Faithfully,



Kiran Joshi Das
Membership No.: A73207