

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,
10th Floor, Unit No. 1007, Kolkata – 700 001, INDIA
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March 04, 2021

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 Association Limited 7, Lyons Range Kolkata-700001
BSE Security Code: 531279	CSE Scrip Code: 10030166

Sub: Intimation of Secretarial Auditor of the Company for the Financial Year 2020-21.

Respected Sir or Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on March 01, 2021 appointed Mrs. Neha Poddar (C.P. No. 12190), Practicing Company Secretaries as Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2020-21.


Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

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

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015.

S.No.	Particulars	Mrs Neha Poddar Practicing Company Secretary
1	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment: to Comply with the Companies Act, 2013. and the requirements under SEBI(LODR) Amendment Regulations, 2015
2	Date of Appointment/cessation (as applicable) & terms of appointment	01.03.2021 Mrs Neha Poddar, Practicing Company Secretaries is appointed as Secretarial Auditor of the Company.
3	Brief profile (in case of appointment)	Name of Auditor: Mrs Neha Poddar Office Address: 129A Bangur Avenue near Reliance Fresh Bangur, Kolkata:700055, North 24 Parganas Email: csneha.poddar2710@ gmail.com Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws Terms of Appointment: Conduct Secretarial Audit for Financial Year 2020-21 About the Auditor: CS Neha Poddar (ACS) he is an Associate Member of The Institute of Company Secretaries of India (ICSI). Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.
4	Disclosure of relationships between directors (in case of Appointment of a director).	None

Trishakti Electronics & Industries Ltd.


Director.