

By E-filing

Date: 4th April, 2017

REF:TEIL:SE:

The Deputy General Manager Department of Corporate Services, BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001	The Asst. Vice President, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Cessation of Director	

Dear Sirs,

The members of the Company had, at their 78th Annual General Meeting held on August 6, 2014, appointed Mr Mahendra K. Daga (DIN:00062503) as an Independent Director in terms of the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 and the Listing Agreement, to hold office for a term upto March 31, 2017. Accordingly, Mr Daga ceased to be the Director/Independent Director of the Company on completion of his tenure.

You are requested to please take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,
For Triveni Engineering & Industries Ltd.,



GEETA BHALLA
Group General Manager &
Company Secretary

Encl: As above