

By E-filing

REF:TEIL:SE:

Date: 2<sup>nd</sup> October, 2021

The Deputy General Manager Department of Corporate Services, BSE Limited 1 <sup>st</sup> 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
<b>STOCK CODE: 532356</b>	<b>STOCK CODE: TRIVENI</b>
<b>Sub: Intimation of sad demise of a Director of the Company</b>	
<b>Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015</b>	

Dear Sirs,

We regret to inform you about the sudden and sad demise of Mr. Ajay Kumar Relan, Non-Executive Independent Director (DIN: 00002632) of the Company on Friday, October 1, 2021.

Mr Relan was appointed on the Board of the Company on 29<sup>th</sup> June, 2021 and the Company immensely benefitted from his vision and advice to the Board he served during his short tenure. All the directors and employees of the Company convey their deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Triveni Engineering & Industries Ltd.,**

**GEETA BHALLA**

Group Vice President &

Company Secretary

M.No.ACS9475