

TRIVIKRAMA INDUSTRIES LIMITED

CIN: L24241TN1984PLC096136

31st March, 2021

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 538579 (BSE-SME)

Dear Sir,

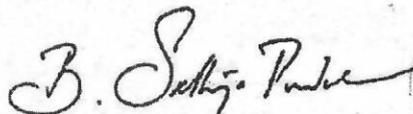
Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held today i.e 31st March, 2021 considered and approved the following matters:

1. **Resignation of Mrs. RAMAIAH DEEPALAKSHMI (DIN: 08321532), Independent Director from the Directorship of the Company w.e.f. 31st March, 2021.**
 - i. **Reason for Change: Resignation** Letter dated 15th March, 2021 received from Mrs. Ramaiah Deepalakshmi states that due to her personal commitments she has tendered her resignation and further in the said resignation letter she has also provided a confirmation to the effect that apart from the reasons as stated hereinabove there are no other material reasons for her resignation.
 - ii. **Date of Cessation:** 31st March, 2021
2. **Resignation of Ms. MEENU KHANDELWAL (Membership Number: A42089), Company Secretary cum Compliance Officer of the Company w.e.f 31st March, 2021**
 - i. **Reason for Change: Resignation** Letter dated 15th March, 2021 received from Ms. Meenu Khandelwal states that due to her family commitments she has tendered her resignation.
 - ii. **Date of Cessation:** 31st March 2021

Kindly take the same on your record & oblige.

FOR TRIVIKRAMA INDUSTRIES LIMITED



BASKARAN SATHYA PRAKASH
(DIN: 01786634)
MANAGING DIRECTOR

