



# TRIJAL INDUSTRIES LTD

Siddharth Nagar No-5, Plot No.19/168,S.V.Road Goregaon (West) Mumbai – 400 062.

Tel.No 022 28749244

**CIN NO : L65990MH1991PLC062238**

14<sup>th</sup> January, 2021.

To,  
The Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001.

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Reema Shah (FCS- 9052), Company Secretary–Compliance Officer (KMP) of the Company.

Ref: - Trijal Industries Limited (Scrip Code 531658)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Reema Shah (FCS- 9052), Company Secretary cum Compliance officer has given notice of her resignation from the position of Company Secretary - Compliance Officer (KMP) of the Company vide resignation letter dated. 13<sup>th</sup> January, 2021.

The Company has accepted her resignation and relieved her from responsibilities effective from close of Business hours on Wednesday, 13<sup>th</sup> January, 2021.

Following her Resignation Mrs. Ketki Mehta, Director of the Company shall act as Compliance officer till the post of Company Secretary is filled.

The information required under Regulation 30 of SEBI (LODR), Regulations, 2015 is as follows;

Sr. No.	Particulars	Details
1)	Reason for change	Due to personal reason
2)	Date of Resignation	13 <sup>th</sup> January, 2021
3)	Date of Reliving from duties	13 <sup>th</sup> January, 2021

This is for your information and record.

Thanking you.

Yours faithfully,

For Trijal Industries Limited

Name: Ketki Mehta  
Designation: Director  
DIN: 7140255  
Encl: as above.



Date – 13.01.2021

From

Reema Shah  
Jainudeen Compound,  
Fatimabai Chawal,  
Carter Road No. – 4,  
1<sup>st</sup> Floor, Room No. -1,  
Borivali (East),  
Mumbai-400066.

To

The Board of Directors  
**TRIJAL INDUSTRIES LIMITED**  
Siddharth Nagar No 5, Chawl 19/168 S. V. Road,  
Near Vidgyour School, Goregaon (West),  
Mumbai – 400062.

Dear Sir/(s),

**Sub: Resignation from the post of Company Secretary & Compliance Officer of the Company with immediate effect.**

I, Reema Shah (FCS- 9052), Company Secretary & Compliance Officer of the Company, would like to resign from the said post with immediate effect.

Please take the same on your records.

Thanking You,

Yours Faithfully,



**Reema Shah**

**FCS - 9052**