



TRIJAL INDUSTRIES LIMITED

Siddharth Nagar No-5, Plot No.19/168,S.V.Road Goregaon (West) Mumbai – 400 062.
Tel.No 022 28749244

CIN NO : L65990MH1991PLC062238

11th November, 2020.

To,
Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Subject: Intimation pursuant to Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Appointment of Company Secretary cum Compliance officer of the Company.

Ref: Trijal Industries Limited. Scrip Code: 531658.

Dear Sir,

This is to inform you that in the meeting of the Board of Directors of the Company, held on 11TH November, 2020 and based on the recommendations of the Nomination and remuneration Committee, Ms. Reema Shah having Membership (FCS: 9052) with institute of Company Secretaries of India has been appointed as the Key Managerial Personnel (Company Secretary and Compliance Officer) w.e.f. 11th November, 2020. (Brief profile enclosed as Annexure 1).

This is for your information. Kindly take the same on your record.

For Trijal Industries Limited

Name: Ketki Mehta
DIN: 7140255
Designation: Director



Encl: Brief Profile of Company Secretary

Brief Profile and Details as per Reg. 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Appointment of Ms. Reema Shah as Company Secretary & Compliance Officer of the Company.

<u>Sr. No</u>	<u>Particulars</u>	<u>Remarks</u>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Resignation of previous Company Secretary & Compliance Officer. Appointment of Ms. Reema Shah, having Membership No. FCS 9052 with the Institute of Company Secretaries of India, as Company Secretary & Compliance Officer of the Company, with effect from 11th November, 2020.
2.	Date of appointment	11th November, 2020.
3.	Term of appointment	From 11th November, 2020 till her termination as Company Secretary & Compliance Officer of the Company
4.	Brief profile	Ms. Reema Shah is 35 years of age and is Fellow Member of Institute of Company Secretaries of India having Membership No. 9052. She is also a Law graduate. She has over 12 years of experience of Company Law matters and Listing Regulations. Possesses excellent communication, interpersonal, organization, analytical and problem-solving skills.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Reema Shah is not related to any of the Directors of the Company.