



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

30th September, 2020

To
DCS -CRD
BSE Limited,
Dalal Street, Fort,
Mumbai – 400 001.

Subject: Intimation as per regulation 30(2)(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Ref: Trijal Industries Limited. SCRIP CODE: 531658.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company have appointed **Ms. Jagruti Sandip Mane** as an Additional Director (Non-Executive) of the Company w.e.f. 29th September, 2020 pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The details as required under regulation 30 and SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015" are given in the enclosed Annexure – A.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

This is for your information and record.

Thanking you,
Yours truly,
For Trijal industries Limited

Name: KETKI MEHTA
DIN: 07140255
Designation: Director



Encl: as above.



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Annexure – A

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Date of appointment/cessation (as applicable) & term of appointment	29 th September, 2020 has been appointed as an additional Director (Non-Executive and Non-Independent.)
2	Terms of Appointment	Appointment: w.e.f. 29 th September, 2020 Term: w.e.f. 29 th September, 2020. to hold office till the ensuing Annual General Meeting ('AGM') and subject to the approval of the members in the AGM, for the appointment as Director.
3	Brief profile	Expertise in administrative work.
4	Disclosure of relationship between Directors	<u>Ms. Jagruti Sandip Mane</u> is not related to any Director of the Company.

