



# TRIJAL INDUSTRIES LIMITED

Siddharth Nagar No-5, Chawl 19/168,S.V.Road Goregaon (West) Mumbai 400 062. Tel. No : 022 2874 9244  
CIN NO :L65990MH1991PLC062238

May 27, 2020

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 Dr. Visswas Paanse, Company Secretary-Compliance Officer (ACS : 5915) (KMP) of the Company.

Ref: - Trijal Industries Limited (Scrip Code 531658)

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015,this is to inform you that Dr.Visswas Paanse, Company Secretary (ACS : 5915) has given notice of his resignation from the position of Company Secretary - Compliance Officer(KMP)of the Company vide resignation letter dated. 24<sup>th</sup> May, 2020 and he will be relived from his duties with effect from 26<sup>th</sup> May, 2020, after the closure of the business hours.

This is to inform you that the Company has received his resignation letter, dated 24<sup>th</sup> May, 2020, and the matter for succession will be placed before the board of directors at their ensuing board meeting.

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

Sr. No.	Particulars	Details
1)	Reason for change	I have certain health problems
2)	Date of Resignation	24-05-2020
3)	Date of Reliving from duties	26-05-2020

\*\*Note: Communication of resignation letter has been received through email dated 24<sup>th</sup> May, 2020 and accepted by email dated 24<sup>th</sup> May, 2020 by the Company.

Due to the prevailing situation of lockdown on account of covid-19, this letter is being signed as SD/-.

This is for your information and record.

Thanking you.  
Yours faithfully,  
**For Trijal Industries Limited**

Sd/-

**Name: Ketki Mehta**  
**Designation: Director**  
**DIN: 7140255**  
**Mobile No. 9323222010**

Encl: as above.

From  
Dr.VisswasPaanse  
104 Ganga 'B'Wing,  
Vasant Sagar Complex,  
Thakur Village, Kandivali East,  
Mumbai 400101  
24.5.2020

To  
The Board of Directors  
Trijal Industries Limited  
Siddharth Nagar no 5,  
Chawl 19/168 ,S.V. Road,  
Goregaon West,Mumbai 400062

Sub : *Resignation from the post of "Company Secretary"*

Dear Sirs,

I hereby tender my resignation from the post of Company Secretary. As you aware that I have certain health problems, so I kindly request the Board of Directors to relieve me from my duties with effect from 26.05.2020.

Kindly arrange to submit the necessary form (s) with the office of the Registrar of Companies, Mumbai.

I take this opportunity to thank the Board of Directors for their support during my tenure.

Kindly acknowledge the receipt.

Yours sincerely,

Sd/-

Dr.Visswas Paanse  
Company Secretary cum Compliance officer.