



## 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

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

To,  
Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal St, Kala Ghoda, Fort

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 14<sup>th</sup> August, 2021 and based on the recommendations of the Nomination and remuneration Committee, Mr. Rajat Uppal has appointed as the Key Managerial Personnel (Company Secretary and Compliance Officer) w.e.f 14<sup>th</sup> August, 2021. (Brief profile enclosed as Annexure 1)

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

Thanking you,  
Yours truly,  
FOR TRIJAL INDUSTRIES LIMITED

Name: Ashok Bhanushali  
DIN: 3130730  
Designation: Director

Encl: Brief Profile of Company Secretary

