



## 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,

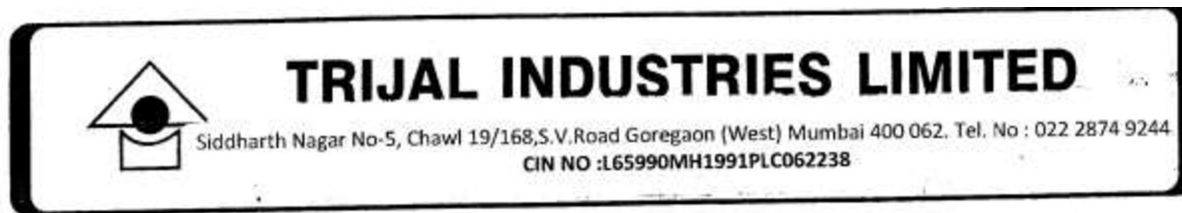
This is to inform you that in the meeting of the Board of Directors of the Company, held on 14<sup>th</sup> August, 2021 and based on the recommendations of the Nomination and remuneration Committee, Mr. Rajat Uppal has appointed as the Key Managerial Personnel (Company Secretary and Compliance Officer) 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



**Annexure 1**

**Brief Profile and Details as per Reg. 30 of the listing Obligation and Disclosure Requirement 2015 for Appointment of Mr. Rajat Uppal as Company Secretary of the Company.**

<u>Sr. No</u>	<u>Particulars</u>	<u>Remarks</u>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Rajat Uppal having Membership No. ACS:62228 with Institute of Company Secretaries of India, as Company Secretary of the Company with effect from 14 <sup>th</sup> August, 2021.
2.	Date of appointment	14 <sup>th</sup> August, 2021.
3.	Term of appointment	From 14 <sup>th</sup> August, 2021 till his termination as Company Secretary of the Company
4.	Brief profile	Mr. Rajat Uppal is 29 years of age and is Associate Member of Institute of Company Secretaries of India having Membership No. ACS 62228. He is also graduate in Bachelor of Business Administration. He has over the past few years gained experience of Company law matters and Listing Regulations.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajat Uppal is not related to any other directors of the Company.

Thanking you,  
Yours truly,  
FOR TRIJAL INDUSTRIES LIMITED

Name: Ashok Bhanushali  
DIN:3130730  
Designation: Director