



Date: 14th August, 2021.

To,
 Department of Corporate Service (DCS-CRD),
 Bombay Stock Exchange Limited
 Phiroze Jeejeebhoy Towers,
 Dalal St, Kala Ghoda, Fort,
 Mumbai – 400001.

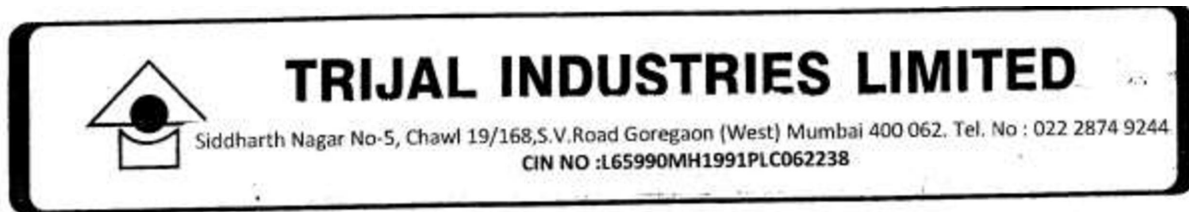
Sub: - Intimation of change in Directors Subsequent to open offer and change in control and management and change in Composition of Committees pursuant to Reg. 30 of SEBI LODR Regulations, 2015

Ref: - Trijal Industries Limited (Scrip Code 531658)

Dear Sir / Madam,

This is to inform you that pursuant to the open offer and change in control and management the following are the Changes in the Board of Directors of the Company: Incoming Promoter Directors who have been appointed at the Board Meeting held on 14th August, 2021

Sr .No.	Names of Incoming Promoter Directors	Date of Appointment	Term of Appointment	DIN	Designation
1	Dr. Adv Arikuzhiyan Samsudeen	14-08-2021	From 14 th August, 2021 till Cessation	01812828	Non-Executive Director
2	Dr. Muhemmed Swadique	14-08-2021	From 14 th August, 2021 till Cessation	02933064	Whole Time Director
3	Ms. Neethu Subramoniyam	14-08-2021	5 years from 14 th August, 2021	08788544	Independent non-Executive Director
4	Ms. Julie G Varghese	14-08-2021	5 years from 14 th August, 2021	09274826	Independent non-Executive Director



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Outgoing Directors/KMP who have resigned w.e.f from 14th August, 2021

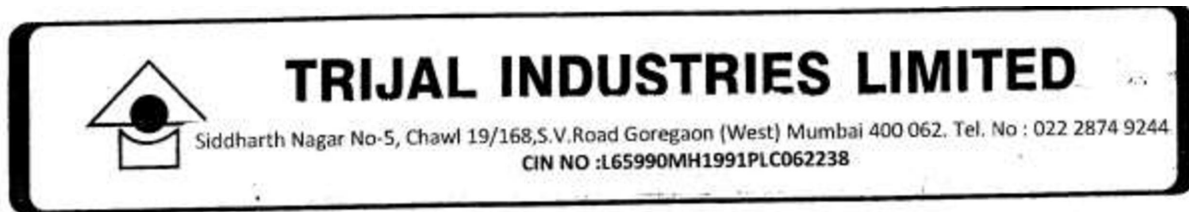
Sr. No.	Names of Outgoing Directors	Date of Resignation	DIN/PAN	Designation
1	Mrs. Ketki Mehta	14-08-2021	07140255	Promoter Director
2.	Mr. Kamlesh Mehta	14-08-2021	AAEPM6462G	Chief Executive Officer (CEO)

Reason for resignation: pursuant to the open offer and change in control and management as approved by SEBI.

The Director and KMP have confirmed that there is no other material reason for resignation other than those stated above. Accordingly, Mrs. Ketki Mehta ceases to be a director of the company, and Mr. Kamlesh Mehta ceases to be a CEO from close of business hours on 14th August, 2021.

- 1) Brief Profile and Details as per Reg. 30 of the listing Obligation and Disclosure Requirement 2015 for appointment of Dr. Adv. Arikuzhiyan Samsudeen (DIN: 01812828) as a chairman cum non-Executive Director pursuant to open offer and change of control and management.

Sr. No	Particulars	Remarks
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Pursuant to the open offer and change in control and management, Appointment of Dr. Adv Arikuzhiyan Samsudeen (DIN: 01812828) as a Chairman cum Non-Executive Director of the Company.
2.	Date of appointment	Appointment w.e.f.14 th August, 2021.
3.	Term of appointment	From appointment till Cessation



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4.	Brief profile	(Mentioned below)
5.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any other Director of the Company.

Further he is not de-barred from holding the Position of Director either by SEBI or any other authority.

Brief profile : of Dr. Adv Arikuzhiyan Samsudeen (DIN: 01812828) is 60 years of aged. He is advocate, His remarkable attention to identify the financial environment of different markets and the opportunities they present, ability to recognize and utilize the constitutional privileges and adapt to them effectively, closing the boundaries on obstacles, hardwork and commitment to religious, financial and corporate principles Have evolved him into the business man of the modern-day world.

2) Brief Profile and Details as per Reg. 30 of the listing Obligation and Disclosure Requirement 2015 for appointment of Mr. Dr. Muhemmed Swadique (DIN: 02933064) as Whole Time Director pursuant to open offer and change of control and management

Sr. No	Particulars	Remarks
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Dr. Muhemmed Swadique (DIN: 02933064) as a Whole Time Director of the Company.
2.	Date of appointment	Appointment w.e.f. 14 th August, 2021.
3.	Term of appointment	Three years
4.	Brief profile	(Mentioned below)
5.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any other Director of the Company



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Brief Profile of Dr. Muhemmed Swadique (DIN: 02933064)

Dr. Muhemmed Swadique (DIN: 02933064) is 55 years of aged. He is a qualified Ophthalmologist with around two decades of experience in Eye Surgery, Teaching & hospital administration, Proficiency in surgeries like LASIK, ICL Phakic IOLs, PKP, Phaco +IOL, Multifocal IOLs etc., Demonstrated abilities in designing, planning & establishing Ophthalmology Institute. Was instrumental in setting up of many Eye Hospitals and vision centers across Kerala, Good communication skills, analytical ability and capability to perform under stress and strenuous conditions. He has more than 10 years experienced in routine administration of personnel & resources.

Further he is not de-barred from holding the Position of Director either by SEBI or any other authority.

3) Brief Profile and Details as per Reg. 30 of the listing Obligation and Disclosure Requirement 2015 for appointment of Ms. Neethu Subramoniyam (DIN: 08788544) as an additional Independent non-Executive Director pursuant to open offer and change of control and management.

Sr. No	Particulars	Remarks
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Due to change in control and management, Appointment of Ms. Neethu Subramoniyam (DIN: 08788544) as an additional Independent non-Executive Director of the Company.
2.	Date of appointment	Appointment w.e.f. 14 th August, 2021.
3.	Term of appointment	(5) Five years subject to approval of shareholder in the ensuing Annual General Meeting.
4.	Brief profile	(Mentioned below)
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Neethu Subramoniyam is not related to any other Director of the Company



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Brief Profile of Ms. Neethu Subramoniyan (DIN: 08788544)

Ms. Neethu Subramoniyan (DIN: 08788544) is 30 years of aged and she is Associate Member of Institute of Company Secretaries of India. She has more than 3 years of experience in the field of finance, Company law matters and Listing Regulations.

Further she is not de-barred from holding the Position of Director either by SEBI or any other authority.

- 4) Brief Profile and Details as per Reg. 30 of the listing Obligation and Disclosure Requirement 2015 for appointment of Ms. Julie G Varghese (DIN: 09274826) as an additional Independent non-Executive Director pursuant to open offer and change of control and management.

Sr. No	Particulars	Remarks
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Due to change in control and management, Appointment of Ms. Julie G Varghese (DIN: 09274826) as an Independent Non-Director of the Company.
2.	Date of appointment	w.e.f. 14 th August, 2021.
3.	Term of appointment	(5) Five years subject to approval of shareholder in the ensuing Annual General Meeting.
4.	Brief profile	(Mentioned below)
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Julie G Varghese is not related to any other Director of the Company

Brief Profile of Ms. Julie G Varghese (DIN: 09274826)

Ms. Julie G Varghese holding DIN (09274826) is 33 years of age and her qualification is CA, B. Com, FCA, DISA (ICAI) (Mem. No. 232722), also her post qualification is Diploma in System Audit (ICAI) Forensic Accounting & Fraud Prevention by ICAI. She is having experience of overlooking Governance activities and also well acquainted with overall finance perspective. She has more than 3 years of experience in the filed of finance accountancy & taxation.



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

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Her knowledge as a director will help in bringing more expertise and a sound financial management outlook towards the functioning of the Company.

You are requested to kindly take the same on your record.

Thanking you,

Yours truly,

FOR TRIJAL INDUSTRIES LIMITED

Name: Ashok Bhanushali

DIN:3130730

Designation: Director