



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

14th August, 2021

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: - Intimation of Resignation of Chief Executive Officer (CEO) pursuant to Reg. 30 of SEBI LODR Regulations, 2015.

Ref: - Trijal Industries Limited (Scrip Code 531658)

Dear Sir,

This is to inform you that pursuant to the open offer and change in control and management the Board of Directors meeting in their meeting held on 14th August, 2021, Mr. Kamlesh Mehta has resigned from the post of Chief Executive officer (CEO) of the Company w.e.f. 14th August, 2021. The Board has acknowledged the contribution made by him during his tenure. Mr. Kamlesh Mehta will be relieved from his services of the Company with effect from close of business hours of 14th August, 2021.

You are requested to kindly take the same on record.

Thanking you,
Yours' truly,
For Trijal Industries Limited

Name: Ashok Bhanushali

DIN: 3130730

Designation: Director

