

TGL/2026-27/SEC-041

Date 14-09-2026

To
The Manager
Department of Corporate Services-Listing
BSE Limited
25th floor, P J Towers,
Dalal Street, Mumbai- 400001

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding re-appointment of Independent director for a period of 5 years

Ref: Triveni Glass Limited (Scrip Code 502281)

It is to inform that the members of the company at its annual general meeting held on 11-09-2026, , have re-appointed **Ishwar Chandra Agarwal as the Independent director of the company for a second term of five consecutive years w.e.f 21.06.2027 to 20.06.2032** (both days inclusive) with requisite votes. The results of combined voting is disclosed separately in Scrutinizer's report

Enclosed: His brief profile.

Kindly update the same in your records

Thanking you

TANUSHREE
CHATTERJEE

Digitally signed by
TANUSHREE CHATTERJEE
Date: 2026.09.14 12:47:32
+05'30'

Tanushree Chatterjee
Company Secretary & Compliance officer

Regd. Off.:

14- B Minto Road, Allahabad - 211002, India

Phone : +91-532-2407325

Fax : +91-532-2407450

E-mail : akd@triveniglassltd.com

Website : www.triveniglassltd.com

CIN No. : L26101UP1971PLC003491



The details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A.

Appointment of **Sri Ishwar Chandra Agarwal (DIN: 09641942)** as an Independent Director for Second term:-

Name of director	Sri Ishwar Chandra Agarwal
Reasons or change –reappointment.	Re-appointment
Date of re- appointment	<u>Date of reappointment</u> - 21.06.2027 Re-appointment as Independent Director for second term of 5 consecutive years from 21.06.2027 to 20.06.2032. His present tenure as Independent Director will conclude on 20-06-2027.
Brief profile	He holds over 45 years of experience of Teaching, Research and Consultancy of Environmental and Civil Engineering and Technical Institutes. Sir has served as the member of many Expert Committees , constituted by the Government of India - Ministry of Environment and Forests , Government of India (MOEF GOI), Ganga Project Directorate , / National River Conservation Directorate , Ministry of Urban Development, Ministry of Human Resource Development . He possesses knowledge of diverse domain and provides the Board with his vast professional acumen.
Disclosure of relationship between directors	Ishwar Chandra Agarwal is not related to any of directors of the company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Ishwar Chandra Agarwal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority

Regd. Off.:

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