

TGL/2026-27/SEC-023

Date 28-07-2026

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 Board of Directors of the company at its meeting held on 28-07-2026, based on the recommendations of the Nomination and Remuneration Committee, 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) subject to approval of the members of the Company.

Enclosed: His brief profile.

Kindly update the same in your records

Thanking you

TANUSHREE Digitally signed by
CHATTERJEE TANUSHREE CHATTERJEE
Date: 2026.07.28 16:55:07
+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 subject to approval of members of company by passing special resolution . 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 not related to any of directors of the company.

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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

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IF IT'S GLASS IT'S US

