

TRIVENI ENTERPRISES LTD

Annexure-A

Information as required under Regulation 30 - Part A Para A of Schedule III of SEBI Listing Regulations

Brief profile of Ms. Sujata Yash Patil (DIN: 08441204)

Name of Director	Ms. Sujata Yash Patil
Reasons for change, viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. Sujata Yash Patil (DIN: 08441204) Additional Director (Non-Executive, Independent)
Date of appointment / cessation / change	26 th February 2026
Term of appointment	First term of 5 (five) years with effect from 26 th February 2026 to 27 th February 2031
Brief profile (in case of appointment)	She holds a degree in B.com Mumbai University and has over 25 years of rich experience in the fields of finance, taxation, corporate governance, strategy, and regulatory compliance. She has previously worked with reputed organizations and has held key managerial positions, contributing significantly to business development and policy formulation. Her expertise includes financial management, risk assessment, internal controls, and corporate advisory services
Relationship with Directors	Ms. Sujata Yash Patil is not related to any of the Directors of the Company.
Disclosure of Debarment statement regarding appointment of Director	As confirmed by Ms. Sujata Yash Patil, She has not been restrained, debarred or disqualified by the Securities and Exchange Board of India or Ministry of Corporate Affairs or any other Statutory Authorities from being appointed or continuing as a director of any company. She is not disqualified from being appointed as a director in terms of Section 164 of the Companies Act, 2013.

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Annexure B

Resignation of Ms. Pintu (Non-Executive Non- Independent) Director of the Company.

Particulars	Remarks
Name of Person	Ms. Pintu
Reason for change	Ms. Pintu has resigned from her position of Non-Executive Independent Director of the Company w.e.f. February 26, 2026 due to personal reasons.
Date of Cessation	Closure of business hours on February 26, 2026
Disclosure of relationships between Directors	N.A.
Brief profile (in case of appointment)	N.A.
Letter of Resignation along with detailed reason for resignation	As per Annexure C
Confirmation that there is no other material reasons other than those provided for resignation	The required confirmation has been provided in the attached resignation letter.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees.	1. GHK Hospitality & Infrastructures Limited - Nil holding

To,

The Board of Directors
Triveni Enterprises Ltd.
Dahisar East, Mumbai.

Dear Sir/Madam,

I hereby tender my resignation from the position of Director of Triveni Enterprises Ltd. with effect from **26th February 2026** due to personal reasons.

I confirm that there are no other material reasons for my resignation other than those stated above.

I request the Board to kindly take note of my resignation and arrange to file the necessary forms with the Registrar of Companies.

I take this opportunity to thank the Board and the management for the support extended to me during my tenure.

Yours sincerely,



PINTU

DIN: 07189665
Date : 26/02/2026