Trejhara

August 10, 2023

To,
Dept. of Corporate Services- Listing
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Mumbai – 400 001.
Code: 542233

Sub: Appointment of Company Secretary and Compliance Officer

Ref.: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 read with SEBI Circular dated September 9, 2015.

Dear Sir/ Madam,

The Board of Directors at its meeting held today i.e. August 10, 2023, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Shardul V. Inamdar as the Company Secretary of the Company (Membership No. ACS67450) designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the **"Listing Regulations").**

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find below the following disclosures:

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to resignation of Company Secretary Mr. Nilesh Kharche.
2.	Date of Appointment / cessation (as applicable) & terms of appointment	August 10, 2023
3.	Brief profile (in case of appointment)	Mr. Shardul Inamdar is an Associate member of the Institute of Company Secretaries of India and a Master in Commerce. He has over 4 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Mr. Shardul V. Inamdar, Company Secretary of the Company is authorized by the Board to make the disclosures to the stock exchanges with regard to material events or information. His contact details are as under:

Name	Designation	Contact No.	**Email id**
Shardul V. Inamdar	Company Secretary and Compliance Officer	+91 9833257003	shardul.inamdar@trejhara.com

Please find the same in order.

Thanking you,

Yours faithfully,
For Trejhara Solutions Limited

PARESH CHANDULAL ZAVERI
Digitally signed by PARESH CHANDULAL ZAVERI
Date: 2023.08.10 16:02:49 +05'30'

Paresh Zaveri
Director

Trejhara

August 10, 2023

To,
Deptt. of Corporate Services- Listing
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Code: TREJHARA

Sub: Appointment of Company Secretary and Compliance Officer

Ref.: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 read with SEBI Circular dated September 9, 2015.

Dear Sir/ Madam,

The Board of Directors at its meeting held today i.e. August 10, 2023, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Shardul V. Inamdar as the Company Secretary of the Company (Membership No. ACS 67450) designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the **"Listing Regulations").**

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find below the following disclosures:

Sr No.	Particulars	Details
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2.	Date of Appointment / cessation (as applicable) & terms of appointment	August 10, 2023
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4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Mr. Shardul V. Inamdar, Company Secretary of the Company is authorized by the Board to make the disclosures to the stock exchanges with regard to material events or information. His contact details are as under:

Name	Designation	Contact No.	**Email id**
Shardul V. Inamdar	Company Secretary and Compliance Officer	+91 9833257003	shardul.inamdar@trejhara.com

Please find the same in order.

Thanking you,

Yours faithfully,
For Trejhara Solutions Limited

PARESH CHANDULAL ZAVERI
Digitally signed by PARESH CHANDULAL ZAVERI
Date: 2023.08.10 16:03:40 +05'30'

Paresh Zaveri
Director