

July 06, 2023

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

Sub: Announcement under Regulation 30 – Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

This is to inform you that pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 Mr. Nilesh Kharche, Company Secretary and Compliance Officer, has tendered his resignation to pursue his professional aspirations. He will be relieved from the duties effective from 7th July, 2023. The Company will appoint his successor in due course and will intimate to the stock Exchanges.

The requisite disclosure under Regulation 30 of the Listing Regulations read with Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015, is enclosed herewith in Annexure I.

This is for your information and record.

Thanking You

For Trejhara Solutions Limited

AMIT RAMESH
CHANDRA SHETH

Digitally signed by AMIT RAMESH CHANDRA SHETH
DN: cn=PERSONAL,
pseudoym=e56c52866a3bf1b93947234c01e7018af082c8a43
5ebc873902165044336c23, postalCode=400070,
st=MAHARASHTRA,
serialNumber=1c58407f1316c1e3ec36ecb75ebcbf91e7719f7d3
d8c4e173e4e4f1116e5f47, cn=AMIT RAMESH CHANDRA SHETH
Date: 2023.07.06 19:10:02 +05'30'

Amit Sheth
Director

ANNEXURE – 1

Details as required under Regulation 30 of the Listing Regulations, read with Circular No.CIR/CFO/CMD/4/2015 dated September 09, 2015, are as follows:

Sr No.	Disclosure Requirement	Details of Event
1	Name of KMP	Nilesh Kharche (Membership No. A39613)
2	Designation of KMP	Company Secretary and Compliance Officer
3	Reason for change viz. appointment, resignation, removal, death or otherwise.	To pursue other professional assignments and career advancement.
4	Date of appointment/ cessation (as applicable) & terms of appointment	July 7, 2023.
5	Brief profile (in case of Appointment)	Not Applicable
6	Disclosure of relationships between Directors (in case of Appointment of Director)	Not Applicable

July 06, 2023

To,
Dept. Of Corporate Services- Listing
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Sub: Announcement under Regulation 30 – Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

This is to inform you that pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 Mr. Nilesh Kharche, Company Secretary and Compliance Officer, has tendered his resignation to pursue his professional aspirations. He will be relieved from the duties effective from 7th July, 2023. The Company will appoint his successor in due course and will intimate to the stock Exchanges.

The requisite disclosure under Regulation 30 of the Listing Regulations read with Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015, is enclosed herewith in Annexure I.

This is for your information and record.

Thanking You

For Trejhara Solutions Limited

AMIT RAMESH
CHANDRA SHETH

Digitally signed by AMIT RAMESH CHANDRA SHETH
DN: c=IN, o=PERSONAL,
pseudoym=e56c32866a3b6f19f3947234cd1e7018a8f0
82c2ba336ed7395f6506838623, postalCode=400076,
st=MAHARASHTRA,
serialNumber=1c586071316c1e3ec36eb75ebcbf91e7
7197f83b0e173e4e4f11dd7a47, cn=AMIT RAMESH
CHANDRA SHETH
Date: 2023.07.06 19:13:00 +05'30'

Amit Sheth
Director

ANNEXURE – 1

Details as required under Regulation 30 of the Listing Regulations, read with Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015, are as follows:

Sr No.	Disclosure Requirement	Details of Event
1	Name of KMP	Nilesh Kharche (Membership No. A39613)
2	Designation of KMP	Company Secretary and Compliance Officer
3	Reason for change viz. appointment, resignation, removal, death or otherwise.	To pursue other professional assignments and career advancement.
4	Date of appointment/ cessation (as applicable) & terms of appointment	July 7, 2023.
5	Brief profile (in case of Appointment)	Not Applicable
6	Disclosure of relationships between Directors (in case of Appointment of Director)	Not Applicable