

TRIVENI ENTERPRISES LTD

Authorization and Contact details of KMP as per regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2105.

We wish to inform you that in compliance with regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2105, the Board of Directors of the Company has adopted a policy on determination of materiality of events and information for disclosure to the stock exchange w.e.f. December 01, 2015.

Further in terms of the regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2105, the Board has authorized following Key managerial Personnel for the purpose of determining and deciding the materiality of events or information and also to make appropriate disclosures in Stock Exchanges:

Sr.No.	Name	Designation	Address
1.	BHAVIN HEMENDRA NAGDA	Whole time Director	303,SatguruSharan,1, Hutatma Chafekar Bandhu Marg Near Khandoba Mandir, Mulund East Mumbai 400081 MH IN
2.	RAMCHANDRA RAMHIT VARMA	Whole time Director	520, Shree Laxmi Chawl, Gokul Nagar Akurly Road, Kandivali East Mumbai 400101 MH IN
3.	INDRAJEET KUMAR KUWAR	Director	C/509,Suryalok APT Shivsena Galli NR Poddar High School Thane 401101 MH IN
4.	PINTU	Director	126 Indra Colony Nagaur 341001 RJ IN
5.	NANDINI DHARNI DHARKA	Company Secretary	Sreebhumi (Sub Office), North 24 Parganas, West Bengal 700048 WB IN

Thanking you,

For Triveni Enterprises Limited

Sd/-
Director