

Headline: Notification on the resignation of director

Security Symbol: TR

Announcement Details

Change of director/Executive	
Expired by rotation	
The date of board's resolution/submit news	08-Aug-2025
Director Name	Mr. PRASAN KUMAR SIPANI
Position in company (1)	DIRECTOR
Effective Date (1)	25-Aug-2021
Expire Date (1)	07-Aug-2025
Terminate Reason	Resigned from position /the company due to personal reason

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.DIWAKAR GAJANAN KAVEESHWAR)
INDEPENDENT DIRECTOR
Authorized person to disclose information

Signature _____
(Mr.RAM NARESH AGARWAL)
INDEPENDENT DIRECTOR
Authorized person to disclose information

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