

Headline: Notification of appointment of director
Security Symbol: TR

Announcement Details

Change of director/Executive	
New election	
The date of board's resolution/submit news	14-Aug-2025
Director Name	MR. Sushil Kumar Gupta
Position in company (1)	DIRECTOR
Effective Date (1)	14-Aug-2025
Position in company (2)	PRESIDENT
Effective Date (2)	01-Oct-2023

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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