

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: Retirement of Mrs. Kalpana Sah as an Independent Director

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,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Mrs. Kalpana Sah (DIN: 05177661), Independent Director of the Company, retiring as Independent Director of the Company, upon completion of her first term of office, at the close of business hours on August 27, 2023.

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	Retirement on completion of her tenure as an Independent Director.
2.	Date of Appointment / cessation (as applicable)	At the close of Business hours on August 27, 2023
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

Please take the above on record.

Thanking you,

Yours faithfully,
For Trejhara Solutions Limited

Shardul Inamdar
Company Secretary