

9th October, 2020

To,
Dept. of Corporate Services- Listing
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of appointment of Additional Directors on the Board

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you, that the Board of Directors of the Company, has appointed Mr. Snehal Pandit as an Additional Non-Executive Director and Mr. Tushar Ranpara as Additional Non-Executive and Independent Director on the Board of Directors w.e.f. 09th October, 2020 to hold the office till the date of next Annual General Meeting.

Brief profile of Mr. Snehal Pandit and Mr. Tushar Ranpara is as follows:

Mr. Snehal Pandit	Mr. Tushar Ranpara
Mr. Snehal Pandit leads the Supply Chain and Logistics arm of the group. He has 20+ years of rich experience across Product Development, Project Management, Business Strategy and Sales. He has demonstrated expertise in Logistics and Supply Chain with strong capability of solution selling for Logistics, Distribution and Warehousing space. Mr. Snehal Pandit is Bachelor in commerce from Mumbai University and has also done Masters in Computers.	Mr. Tushar K Ranpara, is an Entrepreneur & Founder of EPT Group with almost two decades of experience in International trade & Supply chain functions. He curated vision to make EPT a truly global logistics company and is relentlessly steering company to newer ventures to strengthen global presence. Mr. Tushar Ranpara is a science graduate.

Mr. Snehal Pandit and Mr. Tushar Ranpara are not related to any Directors of the Company.

You are requested to upload the same on your web-site.

Thanking you,

Yours faithfully,

For Trejhara Solutions Limited


Nilesh Kharche
Company Secretary

