

September 28, 2020

The Manager (CRD)
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532159

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on Monday, September 28, 2020

Pursuant to the provisions of Regulation 30, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. September 28,2020 inter-alia, considered and approved the following:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board approved following matter:
 - a) Appointment of Mr. Rohit Kharche (DIN: 06660873) as an Additional Director in the category of Executive Director w.e.f. September 28,2020,subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

In compliance with the circular no. LIST/COMP/14/2018-19 dated June 20,2018 issued by BSE Limited, this is to confirm that Mr. Rohit Kharche has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

2. Accepted resignation of Mr. Dinesh Patel (DIN: 00462565) from the position of a Joint Managing Director of the Company w.e.f. September 28, 2020.
3. Change in authorized signatories of existing bank accounts and opening of new bank accounts.

Trescon Limited

Formerly known as Pushpanjali Floriculture Limited

4. Shifting of Registered office of Company within the same city from 304,Third Floor, Neelkanth Corporate Park, Premiere Road, Vidyavihar(West), Mumbai-400 086 to 203-204, Second Floor, Orbit Plaza New Prabhadevi Road, Prabhadevi, Mumbai, Maharashtra 400 025 w.e.f. September 28,2020

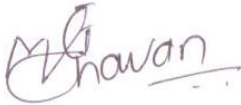
The details as required under Regulation 30, of the Listing Regulations read with SEBI Circular No. CIR /CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith and are marked as “**Annexure I**”

The Board meeting commenced at 7:00 p.m. (IST) and concluded at 9:00 p.m. (IST).

This is for your information and record.

Thanking You,
Yours Faithfully

For Trescon Limited



Mandar Chavan
Company Secretary
Membership No: A29961

Trescon Limited

Formerly known as Pushpanjali Floriculture Limited

Annexure I

Appointment of Mr. Rohit Kharche (DIN: 06660873)

| Sr. No. | Particulars | Information of such event |
|---------|---|--|
| 1 | Reason for change | Appointment |
| 2 | Date of Appointment & Term of appointment | Appointed as Additional Director w.e.f. September 28,2020 in the category of Executive Director subject to approval of the shareholders at ensuing Annual General Meeting of the Company |
| 3. | Brief Profile | Mr. Rohit Kharche is certified Commercial Pilot, armed with a degree in Civil Engineering from Purdue University, USA. Mr. Kharche also has a Masters in Economics |
| 4. | Disclosure of relationships between Directors | Mr. Rohit Kharche is related to Director and Promoter of the Company |

Resignation of Mr. Dinesh Patel (DIN: 00462565)

| Sr. No. | Disclosure Requirement | Details |
|---------|--|--|
| 1. | Reason for Change viz. appointment, resignation, removal, death or otherwise | Resignation due to other pre-occupations. Mr. Dinesh Patel has been associated with the Company since April 06, 2019 |
| 2. | Date of Appointment / Cessation (as applicable) and term of Appointment | Cessation w.e.f. the close of business hours of September 28,2020 |

For Trescon Limited




Mandar Chavan
Company Secretary
Membership No: A29961

Trescon Limited

Formerly known as Pushpanjali Floriculture Limited

Reg. Office: 304, 3rd Floor, Neelkanth Corporate Park, Premiere Road, Vidyavihar(West), Mumbai-400 086
Tel: [25023939](tel:25023939) | Email: cs@trescon.com | Website: www.trescon.com | CIN: L70100MH1995PLC322341