

March 16, 2023

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 532159

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on Thursday, March 16, 2023

We would like to inform you that, the Board Meeting of the Company was held today i.e. Thursday, March 16, 2023 at the registered office of the Company. In Pursuant to the provisions of Regulation 30 and read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) the Board has considered and approved the following matters amongst others:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board approved:
 - a) The appointment of Mr. Dinesh Patel (DIN: 00462565) as an Additional Director and designated him as Managing Director of the company for the period of 5 years w.e.f. March 16, 2023 to March 15, 2028, subject to the approval of shareholders of the Company at the forthcoming General Meeting. Brief Profile and Disclosure pursuant to SEBI circular no. CIR/ CFD / CMD / 4/ 2015 dated September 09, 2015 is enclosed herewith as **“Annexure – I”**
 - b) The appointment of Mr. Kishor Patel (DIN: 01131783) as an Additional Director and designated him as Whole-Time Director of the Company for the period of 5 years w.e.f. March 16, 2023 to March 15, 2028, subject to the approval of shareholders of the Company at the forthcoming General Meeting. Brief Profile and Disclosure pursuant to SEBI circular no. CIR/ CFD / CMD / 4/ 2015 dated September 09, 2015 is enclosed herewith as **“Annexure –II”**

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

2. Accepted the resignation of Mr. Virchand Lalka (DIN: 02320431) from the position of Managing Director of the Company w.e.f. March 16, 2023. Disclosure is pursuant to SEBI circular no. CIR/ CFD / CMD / 4/ 2015 dated September 09, 2015 is enclosed herewith as **“Annexure –III”**

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3. Accepted resignation of Mr. Rohit Kharche (DIN: 06660873) from the position of an Executive Director of the Company w.e.f. March 16, 2023. Disclosure pursuant to SEBI circular no. CIR/ CFD / CMD / 4/ 2015 dated September 09, 2015 is enclosed herewith as “**Annexure –IV**”
4. Approved changes in Key Managerial Personnel under Section 203 of the Companies Act, 2013 are as below:

No.	Name of the KMP	Designation	Contact Details
1	Mr. Dinesh Patel	Managing Director (MD)	Email Id: cs@trescon.com Phone No: 022-49153599
2	Mr. Kishor Patel	Whole-Time Director (WTD)	
3	Mr. Abhishek Patil	Chief Financial Officer (CFO)	
4	Mr. Mandar Chavan	Company Secretary (CS)	

The above Key Managerial Personnel of the Company are severally authorized to determine the materiality of an event or information and to make disclosures of the same to the stock exchanges under Regulation 30(5) of the Listing Regulations.

We further inform you that, pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by designated persons, the Trading window for dealing in securities of the Company have been already closed from Wednesday, March 08, 2023 till 48 hours after the conclusion of the Board Meeting (both days inclusive) held today i.e. March 16, 2023 for the aforesaid purpose.

The Board meeting commenced at 6:15 p.m. (IST) and concluded at 7:00 p.m. (IST).

This is for your information and record.

Thanking You,
Yours Faithfully

For Trescon Limited

Mandar Chavan
Company Secretary

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“Annexure – I”
Appointment of Mr. Dinesh Patel (DIN: 00462565)

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment / Cessation (as applicable) and term of Appointment	Mr. Dinesh Patel Appointed as an Additional Director and also designated as Managing Director of the Company for the period of 5 years w.e.f. March 16, 2023 to March 15, 2028.
3.	Brief Profile	Mr. Dinesh Patel has done Diploma in civil engineering and having +30 years’ of vast experience in real estate builders and developer.
4.	Disclosure of relationships between Directors	Mr. Dinesh Patel is the promoter of the Company

“Annexure – II”
Appointment of Mr. Kishor Patel (DIN: 01131783)

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment / Cessation (as applicable) and term of Appointment	Mr. Kishor Patel Appointed as an Additional Director and also designated as Whole-Time Director of the Company for the period of 5 years w.e.f. March 16, 2023 to March 15, 2028.
3.	Brief Profile	Mr. Kishor Patel is a civil engineer by profession having +22 years’ of vast experience in real estate builders and developer
4.	Disclosure of relationships between Directors	Mr. Kishor Patel is the promoter of the Company

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“Annexure – III”
Resignation of Mr. Virchand Lalka (DIN: 02320431)

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to other pre-occupations
2.	Date of Appointment / Cessation (as applicable) and term of Appointment	Cessation w.e.f. the close of business hours of March 16,2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable

“Annexure IV”
Resignation of Mr. Rohit Kharche (DIN: 06660873)

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to non- devotion of sufficient time for roles and responsibilities towards the Company as well as pre-occupation in other businesses.
2.	Date of Appointment / Cessation (as applicable) and term of Appointment	Cessation w.e.f. the close of business hours of March 16,2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable

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