

**December 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 Saturday, December 16, 2023**

We wish to inform you that, the Board Meeting of the Company was held today i.e. on Saturday, December 16, 2023 at 304, Third Floor, Neelkanth Corporate Park, Premiere Road, Vidyavihar(West), Mumbai - 400 086. In Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Board of Directors ("Board") has considered and approved the following matters amongst others:

1. Based on the recommendation of the Nomination & Remuneration Committee and Audit Committee, the Board approved:
  - a) Appointment of Mr. Sanjay Mehta (DIN: 03591761) as an Additional - Whole-Time Director (designated as Executive Director) effective December 16, 2023, for a term of 5 (five) years, subject to the approval of the Shareholders. Brief Profile and Disclosure pursuant to SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as "**Annexure –I**"
  - b) Appointment of Mrs. Nidhi Mistry (DIN: 10091445) as Additional - Independent Director effective December 16, 2023, for a term of 5 (five) years subject to the approval of the Shareholders. Brief Profile and Disclosure pursuant to SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as "**Annexure –II**"
  - c) Re- Designation of Mr. Dinesh Patel (DIN: 00462565), Managing Director of the Company as Chairman & Managing Director.
2. Approved changes in Key Managerial Personnel under Section 203 of the Companies Act, 2013 are as below:

**Trescon Limited**

No.	Name of the KMP	Designation	Contact Details
1	Mr. Dinesh Patel	Chairman & Managing Director (MD)	Email Id: cs@trescon.com Phone No: 022-47780682
2	Mr. Kishor Patel	Whole-Time Director (WTD)	
3	Mr. Sanjay Mehta	Whole-Time Director (WTD)	
4	Mr. Vilas Kharche	Whole-Time Director (WTD)	
5	Mr. Abhishek Patil	Chief Financial Officer (CFO)	
6	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.

- Approved change in authorized signatories of existing bank accounts, opening / closing bank accounts.
- Approved change in authorized signatories for making of investment in mutual fund(s) Schemes, Portfolio Management Services, Equity and Equity Related Investments, Bonds, AIF and other structured investments schemes on behalf of the company whether by way of purchases, redemptions, switch-ins or switch-outs.
- Approved shifting of Registered office of Company within the same city from 203-204, Second Floor, Orbit Plaza New Prabhadevi Road, Prabhadevi, Mumbai - 400 025 to 301, Third Floor, Skyline Wealth Space, Nathani Road, Vidyavihar (West), Mumbai - 400 086 w.e.f. December 16,2023.
- Approved call notice to be dispatched to shareholders of the Company towards non-payment of calls in arrears in allotment money which is long due to the Company.
- As a result of above mentioned appointment of new Directors the Board has approved reconstitution of the committees as follows:

**Audit Committee:**

Sr. No.	Name of the member	Designation	Category
1.	Mrs. Pooja Joshi	Independent Director	Chairman
2.	Mr. Jinang Shah	Independent Director	Member
3.	Mr. Hareshkumar Suthar	Independent Director	Member
4.	Mrs. Nidhi Mistry	Independent Director	Member

**Nomination & Remuneration Committee:**

Sr. No.	Name of the member	Designation	Category
1.	Mr. Jinang Shah	Independent Director	Chairman
2.	Mrs. Pooja Joshi	Independent Director	Member
3.	Mr. Hareshkumar Suthar	Independent Director	Member
4.	Mrs. Nidhi Mistry	Independent Director	Member

**Trescon Limited**

**Stakeholders Relationship Committee:**

Sr. No.	Name of the member	Designation	Category
1.	Mr. Jinang Shah	Independent Director	Chairman
2.	Mrs. Pooja Joshi	Independent Director	Member
3.	Mr. Hareshkumar Suthar	Independent Director	Member
4.	Mrs. Nidhi Mistry	Independent Director	Member

**Management Committee:**

Sr. No.	Name of the member	Designation	Category
1.	Mr. Dinesh Patel	Managing Director	Chairman
2.	Mr. Kishor Patel	Whole -Time Director	Member
3.	Mr. Sanjay Mehta	Whole -Time Director	Member

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 Tuesday, December 05, 2023 till 48 hours after the conclusion of the Board Meeting (both days inclusive) held today i.e. December 16, 2023 for the aforesaid purpose.

The Board meeting commenced at 4:00 p.m. (IST) and concluded at 5:10 p.m. (IST).

This is for your information and record.

Thanking You,  
Yours Faithfully

**For Trescon Limited**

**Mandar Chavan**  
**Company Secretary**

**Trescon Limited**

**“Annexure – I”**

**Appointment of Mr. Sanjay Mehta (DIN: 03591761)**

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
2.	Date of Appointment / <del>Cessation</del> (as applicable) and term of Appointment	Mr. Sanjay Mehta Appointed as an Additional Director and also designated as Whole-Time Director of the Company for the period of 5 years w.e.f. December 16, 2023 to December 15, 2028
3.	Brief Profile	Mr. Sanjay Mehta having +30 years of vast experience in real estate as builder and developer
4.	Disclosure of relationships between Directors	Mr. Sanjay Mehta is promoter of the Company
	Information required pursuant to BSE Circular no. LIST/COMP/ 14/ 2018-19 /24 dated June 20, 2018	Mr. Sanjay Mehta is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority

**“Annexure – II”**

**Appointment of Mrs. Nidhi Mistry (DIN: 10091445)**

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
2.	Date of Appointment / <del>Cessation</del> (as applicable) and term of Appointment	Appointed as Non-Executive Independent Director w.e.f. December 16, 2023
3.	Brief Profile	Mrs. Nidhi Mistry is a member of the Institute of Chartered Accountants of India. She has an extensive experience in financial accounting / reporting, taxation
4.	Disclosure of relationships between Directors	Mrs. Nidhi Mistry is not related to any Director or Key Managerial Personnel of the Company
5.	Information required pursuant to BSE Circular no. LIST/COMP/ 14/ 2018-19 /24 dated June 20, 2018	Mrs. Nidhi Mistry is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority

**Trescon Limited**