

November 12, 2021

BSE Limited

P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532159

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on November 12, 2021

Pursuant to the provisions of 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 at their meeting held on today i.e. November 12, 2021 inter-alia, transacted the following:

A. Based on the recommendation of the Nomination and Remuneration Committee the Board has approved :

(a) Appointment of Mrs. Pooja Joshi (DIN: 08125346) as an Additional Director in the category of Non-Executive Independent Director subject to the approval of shareholders of the Company.

(b) Appointment of Mr. Jinang Shah (DIN: 08388082) as an Additional Director in the category of Non-Executive Independent Director subject to the approval of shareholders of the Company.

(c) Appointment of Mr. Hareshkumar Suthar (DIN: 08388083) as an Additional Director in the category of Non-Executive Independent Director subject to the approval of shareholders of the Company.

(d) Resignation of Mr. Mahesh Raut (DIN: 00036179) from the position of Non-Executive Independent Director of the Company w.e.f. November 10, 2021.

(e) Resignation of Mrs. Neha Maru (DIN: 06754399) from the position of Non-Executive Independent Director of the Company w.e.f. November 10, 2021.

B. As a result of above mentioned resignations and appointments of new Directors the Board has approved reconstitution of the committees as follows:

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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

Nomination and 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

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

Management Committee:

Sr. No.	Name of the member	Designation	Category
1.	Mr. Vilas Kharche	Whole-time Director	Chairman
2.	Mr. Rohit Kharche	Executive Director	Member
3.	Mr. Abhishek Patil	Chief Financial Officer	Member

The details as required under Regulation 30, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 02:00 p.m. (IST) and concluded at 3:10 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"

Mrs. Pooja Joshi - Independent Director:

Sr. No.	Particulars	Information of such event
1	Reason for change	Appointment
2	Date of Appointment & Term of Appointment	Appointed as Non-Executive Independent Director w.e.f. November 12, 2021.
3.	Brief Profile	Mrs. Pooja Joshi is Masters in Commerce and 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. Pooja Joshi 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. Pooja Joshi is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.

Mr. Jinang Shah - Independent Director:

Sr. No.	Particulars	Information of such event
1	Reason for change	Appointment
2	Date of Appointment & Term of Appointment	Appointed as Non-Executive Independent Director w.e.f. November 12, 2021.
3.	Brief Profile	Mr. Jinang Shah is a Commerce Graduate and member of the Institute of Company Secretaries of India and also Masters in Business Administration. He has a diversified experience in Corporate laws, Securities laws and Intellectual Property laws.
4.	Disclosure of relationships between Directors	Mr. Jinang Shah 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	Mr. Jinang Shah is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.

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Mr. Hareshkumar Suthar - Independent Director:

Sr. No.	Particulars	Information of such event
1	Reason for change	Appointment
2	Date of Appointment & Term of Appointment	Appointed as Non-Executive Independent Director w.e.f. November 12, 2021.
3.	Brief Profile	Mr. Hareshkumar Suthar is a Commerce Graduate and member of the Institute of Cost Accountants of India. He has a widespread experience in cost audit, cost control, product costing, material flow costing.
4.	Disclosure of relationships between Directors	Mr. Hareshkumar Suthar 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	Mr. Hareshkumar Suthar is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.

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