

June 09, 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 Wednesday, June 09, 2021

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. June 09,2021 inter-alia, considered and approved the following:

- A. Resignation of Mr. Sunil Jadhav from the position of Chief Financial Officer and Key Managerial Personnel of the Company w.e.f May 20, 2021.
- B. Appointment of M/s Kuwadia Shah Shah & Associates, Chartered Accountant (Registration No 139831W) as an Internal Auditor of the Company for the Financial Year 2021-22.
- C. Appointment of M/s R.Bhandari & Co, Practicing Company Secretaries, (FCS No.8048, COP No.15381) as a Secretarial Auditor of the Company for the Financial Year 2021-22.

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 marked as "**Annexure I**".

The Board meeting commenced at 3:00 p.m. (IST) and concluded at 4:30 p.m. (IST).

Trescon Limited

This is for your information and record.

Thanking You,
Yours Faithfully

For Trescon Limited



Mandar Chavan
Company Secretary
Membership No: A29961

"Annexure I"

Resignation of Mr. Sunil Jadhav

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to other pre-occupations. Mr. Sunil Jadhav has been associated with the Company since September 30, 2015.
2	Date of Appointment-/ Cessation (as applicable) and term of Appointment	Cessation w.e.f. the close of business hours of May 20, 2021.

Trescon Limited