

December 21, 2023

BSE Limited

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

Scrip Code: 532159

Sub: Intimation regarding resignation of Mr. Abhishek Patil as Chief Financial Officer.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Abhishek Patil has tendered his resignation as Chief Financial Officer of the Company with effect from close of business hours on December 31, 2023, due to personal reasons.

The details as required under as per SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **"Annexure"**

The resignation letter received from Mr. Abhishek Patil is as enclosed.

This is for your information and record.

Thanking You,
Yours Faithfully
For Trescon Limited

Mandar Chavan
Company Secretary

Trescon Limited

“Annexure”

Resignation of Mr. Abhishek Patil

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, removal, death or otherwise resignation,	Resignation
2.	Date of Appointment / Cessation (as applicable) and term of Appointment	Mr. Abhishek Patil has tendered his resignation as Chief Financial Officer of the Company with effect from close of business hours on December 31, 2023, due to personal reasons
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable

Trescon Limited

December 21,2023

To
The Board of Directors
Trescon Limited

Sub: Resignation from the position of Chief Financial Officer

Dear Sir,

I wish to inform you that I would like to tender my resignation from the position of Chief Financial Officer of Trescon Limited due to personal reasons with effect from close of business hours on December 31, 2023.

I am thankful to the Board of Directors for their extended support to me during my tenure as Chief Financial Officer for the company. I wish the Board and the entire organization all the best for continued success.

Sincerely,



Abhishek Patil