

**February 12, 2025**

**BSE Limited**

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

**Scrip Code:** 532159

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

This has reference to our letter dated December 05, 2024 regarding the resignation of Mr. Mandar Chavan from the position of Company Secretary and Compliance Officer of Trescon Limited (the Company) with effect from Saturday, February 15, 2025.

In this regard, we wish to inform that Mr. Mandar Chavan, Company Secretary and Compliance Officer has withdrawn his resignation and shall continue to hold the position of Company Secretary and Compliance Officer of the company without any break in his services.

Kindly take the same on record.

Thanking You,

Yours Faithfully

**For Trescon Limited**

**Dinesh Patel**  
**Managing Director**

**Trescon Limited**