



TRIVENI TURBINE LIMITED

(Formerly Triveni Retail Ventures Limited)

CORPORATE OFFICE

8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India
T: +91 120 4308000 | F: +91 120 4311010-11
W: www.triveniturbines.com

By Fax/Courier

Ref: TTL:SD:SE:

Date: December 10, 2015

The Deputy General Manager, Department of Corporate Services, BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 Fax-022-22723121/3719/2037/2039	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 Fax-022-26598237/8238/8347/8348
STOCK CODE: 533655	STOCK CODE: TRITURBINE

Sub: Submission of Information under Regulation clause 30(5) of Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015

Dear Sirs,

In compliance with Regulation 30 of the Captioned Regulations, the Board of Director of the Company, while adopting the " Policy for determination of materiality of events and information " authorised the following Key Managerial Personnel of the Company to determine materiality of an event/ information .

Sr No.	Name	Designation	Contact Details
1	Mr. Nikhil Sawhney	Vice Chairman and Managing Director	Triveni Turbine Ltd 8 th Floor , Express Trade Towers , 15-16 , Sector 16a , Noida -201301 (U.P) Tel : (0120) 4308000 (080) 22164000 E-mail: shares.ttl@trivenigroup.com
2	Mr. Arun P Mote	Executive Director	
3	Mr. Deepak K Sen	Chief Financial officer	
4	Mr. Rajiv Sawhney	Company Secretary .	

The Company Secretary shall in co-ordination with the aforesaid committee make necessary disclosures under Regulation 30 to the Stock Exchanges .

You are requested to take the above on record

Thanking you,

Yours faithfully,

For Triveni Turbine Ltd

Rajiv Sawhney

Company Secretary