



**TRIVENI TURBINE LIMITED**

(Formerly Triveni Retail Ventures Limited)

**CORPORATE OFFICE**

8<sup>th</sup> 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 <sup>st</sup> 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 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 Fax-022-26598237/8238/8347/8348
<b>STOCK CODE: 533655</b>	<b>STOCK CODE: TRITURBINE</b>

**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 <sup>th</sup> 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

Company Secretary