

By E-filingDate: 23rd September, 2017

REF:TEIL:SE:

The Deputy General Manager Department of Corporate Services, BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001	The Asst. Vice President, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Appointment of Statutory Auditors	

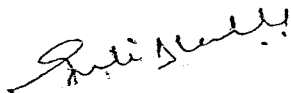
Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the shareholders of the Company at their 81st Annual General Meeting (AGM) held on Friday, the 22nd September, 2017 have appointed M/s S.S. Kothari Mehta & Co., Chartered Accountants, (Firm Registration No.000756N) as the Statutory Auditors of the Company (including branch audit) for a period of five consecutive years, from the conclusion of 81st AGM until the conclusion of 86th AGM of the Company to be held in the year 2022, subject to ratification of their appointment by the members subsequently at every AGM.

You are requested to please take the above on record.

Thanking you,

Yours faithfully,
For Triveni Engineering & Industries Ltd.,



GEETA BHALLA
Group Vice President &
Company Secretary

Encl: As above