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TRIDENT/CS/2023

August 14, 2023

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrp Code: TRIDENT

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400-001
Scrp Code: 521064

Sub: Submission of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Amendment in Articles of Association

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Shareholders of the Company in their 33rd Annual General Meeting held on Saturday, August 12, 2023 has approved the amendment in Articles of Association of the Company and same has been officially noted/recorded vide the scrutinizer's report on voting results issued on August 14, 2023.

The amended Articles of Association along with the Memorandum of Association (MOA) is available on the website of the Company at www.tridentindia.com

This is for your information and records.

Thanking you,

Yours Faithfully,
For Trident Limited

[Hari Krishan]
Company Secretary

Disclaimer :- The details of the authorised signatories are uploaded on the official website of the Company. You may authenticate the authority of the signatory before relying upon the contents of this communication by visiting <https://www.tridentindia.com/authority-matrix/> or may write to us on corp@tridentindia.com.

14/08/2023

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