

TRIDENT/CS/2019  
September 30, 2019

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Scrip Code:- TRIDENT	Scrip Code:- 521064

Dear Sir/ Madam

**Sub: Alteration in Memorandum & Articles of Association of the Company**

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Shareholders of the Company at the 29th Annual General Meeting held today i.e. Monday, September 30, 2019 have approved the alteration in Memorandum & Articles of Association of the Company to bring in conformity with split of equity shares and other amendments in laws & regulations.

The Proceedings of the 29th Annual General Meeting and the Voting Results along with the Scrutinizers' Report has already been intimated to the Stock Exchanges.

The amended copy of Articles of Association of the Company is available on the website of the Company at the following link:

[https://www.tridentindia.com/webroot/reports/5d91f44b4f78f\\_1569846347\\_MOA%20AOA\\_Trident\\_2019.09.30.pdf](https://www.tridentindia.com/webroot/reports/5d91f44b4f78f_1569846347_MOA%20AOA_Trident_2019.09.30.pdf)

This is for your information and record.

Thanking you,  
Yours sincerely,  
For Trident Limited

*Deep Kaur*



(Ramandeep Kaur)  
Company Secretary  
ICSI Membership No.: F9160