

TRIDENT/CS/2025

May 21, 2025

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Code: TRIDENT

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Scrip Code: 521064

Sub: Appointment/Re-appointment of Auditor(s) – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you, that the Board in its meeting held today has:

1. Approved the appointment of M/s Mehta & Mehta, Company Secretaries in Practice as the Secretarial Auditors of the Company, subject to approval of the shareholders at the ensuing 35th Annual General Meeting of the Company
2. Approved the re-appointment of M/s Ramanath Iyer & Co, Cost Accountants, as the Cost Auditors of the Company
3. Approved the re-appointment of M/s Mahajan & Aibara Associates and M/s Deloitte Touche Tohmatsu India LLP, as the Internal Auditors of the Company

The details as required under Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended) are provided in Annexure A.

The Board Meeting commenced at 11:30 A.M. IST and concluded at 14:30 P.M. IST.

Thanking you

Yours faithfully,

For Trident Limited

(Sushil Sharma)**Company Secretary**

ICSI Membership No. F6535

Encl: as above

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.

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Annexure A

Details of Appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board in its meeting held today has approved the appointment of M/s. Mehta & Mehta, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. P1996MH007500), as the Secretarial Auditors for a term of five consecutive years for the audit of Financial Year(s) 2025-26 to 2029-30, commencing from the conclusion of 35th Annual General Meeting till conclusion of 40th Annual General Meeting of the Company
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	<p>Date of appointment – May 21, 2025, subject to approval of the shareholders of the Company at the ensuing 35th Annual General Meeting of the Company.</p> <p>Term of appointment - For a term of five consecutive years commencing from the conclusion of 35th Annual General Meeting till conclusion of 40th Annual General Meeting of the Company</p>
3	Brief profile (in case of appointment)	Mehta & Mehta is over 25-year-old firm promoted by Atul Mehta and Dipti Mehta. Specialized in providing legal and secretarial consultancy which covers varied areas of the corporate field and diverse avenues of corporate laws & other related areas. The firm started out as a practicing company secretaries' firm, and today the bouquet of services includes Management, Mentoring, Strategizing, Finance, Legal, Compliance, HR, Secretarial, Marketing, Operations, Sustainability and so on.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure A (Cont.)
Details of re-appointment of Cost Auditor

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board in its meeting held today has approved the re-appointment of M/s Ramanath Iyer & Co, Cost Accountants, as the Cost Auditors of the Company for the financial year 2025-26.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of re-appointment – May 21, 2025 Term of re-appointment - For a term of one year for Financial Year 2025-26
3	Brief profile (in case of appointment)	Ramanath Iyer & Co, Cost Accountants is a leading firm of Cost Accountants operating since 1978 having expertise in the areas of Cost Audit & Cost and Management Accounting, serving various industries in the manufacturing as well as service sector, belonging to the Private as well as public sector, across India.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure A (Cont.)**Details of re-appointment of Internal Auditor**

Sr. No.	Particulars	M/s Mahajan & Aibara Associates	M/s Deloitte Touche Tohmatsu India LLP
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board in its meeting held today has approved the re-appointment of M/s Mahajan & Aibara Associates and M/s Deloitte Touche Tohmatsu India LLP as the Internal Auditors of the Company for the financial year 2025-26.	The Board in its meeting held today has approved the re-appointment of M/s Mahajan & Aibara Associates and M/s Deloitte Touche Tohmatsu India LLP as the Internal Auditors of the Company for the financial year 2025-26.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of appointment – May 21, 2025 Term of re-appointment - For a term of one year for Financial Year 2025-26	Date of appointment – May 21, 2025 Term of re-appointment - For a term of one year for Financial Year 2025-26
3	Brief profile (in case of appointment)	M/s. Mahajan & Aibara Associates was established in 1979 and is a leader in internal audits and risk consulting, providing services to large corporates in India and abroad, having offices located in South Mumbai with branches in Bangalore, Pune and Delhi.	Deloitte is a leading global professional services network offering audit, consulting, financial advisory, risk advisory, tax, and legal services operating in over 150 countries and territories, operating in India through entities such as Deloitte India and Deloitte US-India (USI).
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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