

TRIDENT/CS/2024  
November 06, 2024

**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

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir / Madam,

In terms of the Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held today i.e. Wednesday, November 06, 2024 has inter alia approved the following:

1. Appointment of Mr. Avneesh Barua, as Chief Financial Officer and Key Managerial Person (CFO & KMP) of the Company with effect from November 06, 2024 (from opening of Business hours). The requisite information, pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, is annexed as **Annexure-I**
2. Authorization to Key Managerial Person(s) for determining the materiality of any event or any transaction or information and for the purpose of making disclosure to Stock Exchanges(s) as **per Annexure-II**

The Board meeting commenced at 11:30 A.M. (IST) and concluded at 02:15 P.M. (IST)

This is for your kind information & records please.

Thanking you

Yours faithfully  
For Trident Limited

(Sushil Sharma)  
Company Secretary  
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.

06/11/2024

TL/2024/053725



**Annexure-I****Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Avneesh Barua as Chief Financial Officer and Key Managerial Person of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment with effect from November 06, 2024 (from opening of Business hours)
3	Brief profile (in case of appointment)	Mr. Avneesh Barua is qualified Chartered Accountant with more than 11 years of rich & varied experience in managing functions such as Finance and Accounts, Direct & Indirect Taxation, Treasury Operations, Project Financing, Working Capital and Fund Management, Financial Planning and Analysis, Costing and Budgeting, Business Finance and Strategies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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**Annexure-II****Name of KMP(s) Authorized for determining the materiality of any event or any transaction or information and for the purpose of making disclosure to Stock Exchanges(s)**

Sr. No.	Name of the Authorized Person(s)	Designation	Email ID's	Contact Details
1	Mr. Deepak Nanda	Managing Director	md@tridentindia.com	0161-5039900
2	Mr. Avneesh Barua	Chief Financial Officer	avneeshbarua@tridentindia.com	0161-5039900
3	Mr. Sushil Sharma	Company Secretary and Compliance Officer	cs@tridentindia.com	0161-5039900

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