E-212, Kitchlu Nagar Ludhiana - 141001 Punjab, India Talk: +91 161 5039999 Fax: +91 161 5038800 Visit: tridentindia.com

TRIDENT/CS/2021 September 27, 2021

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
TRIDENT TRIDEN	T TRID NT TRIDENT TRID

Dear Sir/ Madam,

## Sub: Intimation under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the said Regulations.

In this regard, we wish to inform you that the Company has granted 21,51,397 Equity Shares to those employees who have successfully applied under the "Trident Limited Employee Stock Purchase Scheme - 2020".

Further, details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

Sl. No	Particulars	Details T TRIDENT TRID
JENT TRIDEN DENT TRIDEN IDENT TRIDEN IDENT TRIDEN RIDENT TRIDEN RIDENT TRIDEN RIDENT TRIDEN RIDENT TRIDEN RIDENT TRIDEN RIDENT TRIDEN	Brief details of Shares offered	Offer of 1,21,02,500 [One Crore Twenty-One Lakhs Two Thousand Five Hundred] Equity Shares to all the permanent active employees (across all cadres) of the Company and its Wholly Owned Subsidiaries, namely Trident Global Corp Limited and Trident Europe Limited as on July 31, 2021.
TF2DENT TRIC TRIDENT TRIC TRIDENT TRIC TRIDENT TRI	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014 (if applicable)	IDENT TRIDENT
TRIDENT TO TRIDENT TO TRIDENT TRIDENT TRIDENT	Total number of shares covered under the offer.	1,21,02,500 [One Crore Twenty-One Lakhs Two Thousand Five Hundred] Equity Shares of face value Re. 1/- each.
AT TRIDENT ENT TRIDENT ENT TRIDENT JENT TRIDENT JENT TRIDENT JENT TRIDENT	Pricing Formula	The shares are being offered to the employees at the Purchase Price of Rs 7.50/- per share, being the Cost of Acquisition from the Secondary market by the Trident Limited Employees Welfare Trust.
ID5NT TRIDER RIDENT TRIDER	Options Vested TRIDENT TRIDENT TRI	Not Applicable DENT TRIDENT TR
FROM TRICATE T	Time within which option may be exercised	The Shares being offered has been exercised within 30 days from the Date of the Offer i.e July 31, 2021
7.IDENT TRIDENT TO TRIDENT TRIDENT TO TRIDENT TRIDENT TRIDENT TO TRIDENT TRIDENT TRIDENT TRIDENT TRIDENT TRIDENT TRIDENT	Options/ Shares exercised	Out of 1,21,02,500 Equity Shares (Offered Shares), 21,51,397 shares have been exercised by the employees.
TUINEN	THE PERSON AND THE PE	TRIBET TRIBETAL SIDENI STATE THE TRIBETAL TRIBET

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8. RIDENT	Money realized by exercise of Options/ Shares	Rs. 1,61,35,478 (21,51,397 Equity Shares @ Rs 7.5 Per Equity Share)
19. TRIDEN 19. TRIDEN ENT TRIDEN	The total number of Shares arising as a result of exercise of Option	Not Applicable TRIDENT
10.	Options lapsed	Not Applicable TRIDENT
TILL TRUE	Variation in terms of Options	Not Applicable TRIDENT
12.0ENI II 12.0ENI II 17.0ENI II TRIDENT II TRIDENT II TRIDENT II TRIDENT IT TRIDENT IDENT TRIDE IDENT TRIDE IDENT TRIDE IDENT TRIDE IDENT TRIDE IT TRIDENT IT I	Brief details of significant terms in the property of the prop	The Scheme is administered by the Nomination and Remuneration Committee of the Company.  The offer of Shares is being made to all the permanent active employees (across all cadres) of the Company and its Wholly Owned Subsidiaries, namely Trident Global Corp Limited and Trident Europe Limited as on July 31, 2021.  The shares are being offered to the employees at the Purchase Price of Rs 7.50/- per share, being the Cost of Acquisition from the Secondary market by the Trident Limited Employees Welfare Trust.  The offered Shares has been exercised within 30 days from the Date of the Offer i.e July 31, 2021.  The Offered Shares shall be subject to lock-in of 1 year from the date of grant/transfer to the Employees.
13.IDENT T TRIDENT T TRIDENT	Subsequent changes or cancellation or exercise of such Options	Not Applicable TRIDENT
14. TRIDEN NT TRIDEN ENT TRIDEN	Diluted earnings per share pursuant to the issue of equity shares on exercise of Options.	Not Applicable TRIDENT

Thanking you Yours faithfully For Trident Limited

(Ramandeep Kaur) **Company Secretary** 

ICSI Membership No.: F9160

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