

TRIDENT/CS/2022
April 19, 2022

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: 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 Para B of Part A of Schedule III of the said Regulations.

In this regard, we wish to inform you that the Nomination and Remuneration Committee of the Company in its meeting held today, i.e. April 19, 2022, considered and approved the offer of equity shares of the Company 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:

S.No.	Particulars	Details
1.	Brief details of Shares offered	Offer of upto 18,75,000 [Eighteen Lakh Seventy Five Thousand] Equity Shares as a Reward to those Employees who has showcased Performance Par Excellence.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered under the offer	Offer of upto 18,75,000 [Eighteen Lakh Seventy Five Thousand] Equity Shares of face value INR 1/- each.
4.	Pricing Formula	The shares are being offered to the Employees at the Purchase Price of INR 20.00 per share.
5.	Options Vested	Not Applicable
6.	Time within which option may be exercised	The Shares being offered shall be exercised within 30 days from the Date of Offer i.e. April 19, 2022.
7.	Options exercised	Not Applicable



8.	Money realized by exercise of Options	Not Applicable
9.	The total number of Shares arising as a result of exercise of Option	Not Applicable
10.	Options lapsed	Not Applicable
11.	Variation in terms of Options	Not Applicable
12.	Brief details of significant terms	<p>The Scheme is administered by the Nomination and Remuneration Committee of the Company.</p> <p>The offer of Shares is being made as a Reward to those Employees who has showcased Performance Par Excellence.</p> <p>The shares are being offered to the Employees at the Purchase Price of INR 20.00 per share.</p> <p>The offered Shares can be exercised within 30 days from the Date of the Offer i.e. April 19, 2022.</p> <p>The Offered Shares shall be subject to lock-in of 1 year from the date of transfer to the Employees.</p> <p>Upon valid exercise, Shares shall be transferred to the Employees.</p>
13.	Subsequent changes or cancellation or exercise of such Options	Not Applicable
14.	Diluted earnings per share pursuant to the issue of equity shares on exercise of Options.	Not Applicable

Thanking you

Yours faithfully

For Trident Limited



[Hari Krishan]
Interim Company Secretary
ICSI Membership No.: A31976

