

TRIDENT/CS/2022  
January 18, 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 regarding Change in Directors of the Company**

The Board of Directors of the Company in their meeting held today i.e. January 18, 2022 has approved the following:

1. Change in Designation of Mr Rajinder Gupta (DIN:00009037) to act as the Chairman of the Board of the Company with an Immediate effect.
2. Change in Designation of Mr Rajiv Dewan (DIN:00007988) to act as the Director of the Company with an Immediate effect.
3. Resignation of Ms Pooja Luthra (DIN: 03413062) as Director of the Company with an immediate effect.
4. Appointment of Mr Anthony Desa (DIN: 05290160) as an Additional Director in the capacity of Independent & Non- Executive Director on the Board of the Company with an Immediate effect.

The requisite information pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 for the aforesaid changes is annexed as **Annexure-I**.

This is for your information & records please.

Thanking you  
Yours faithfully  
For Trident Limited

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

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**Annexure-I**

**Disclosures 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**

S.No	Particulars	Ms Rajinder Gupta (DIN: 00009037)	Mr Rajiv Dewan (DIN: 00007988)	Ms Pooja Luthra (DIN: 03413062)	Mr Anthony Desa (DIN: 05290160)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in Designation to act as Chairman of the Board	Change in Designation to act as Director of the Company	Resignation	Appointment as an Additional Director in the capacity of Independent & Non-Executive Director
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Change in Designation: January 18, 2022	Date of Change in Designation: January 18, 2022	January 18, 2022	January 18, 2022 Term of appointment: 5 years, i.e. till January 17, 2027; subject to the approval of shareholders within three months from the date of appointment
3.	Brief profile (in case of appointment)	–	–	–	Enclosed as <b><u>Annexure-II</u></b>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr Rajinder Gupta is not related to any of the Director of the Company	–	–	Mr Anthony Desa is not related to any of the Director of the Company.
5.	Confirmation	It is hereby confirmed that Mr. Rajinder Gupta is not debarred from holding office in the capacity of the chairman by virtue of any SEBI Order or any other authority	It is hereby confirmed that Mr. Rajiv Dewan is not debarred from holding office in the capacity of the director by virtue of any SEBI Order or any other authority	–	It is hereby confirmed that Mr Anthony Desa is not debarred from holding office in the capacity of the director by virtue of any SEBI Order or any other authority

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## Annexure-II

### BRIEF PROFILE OF MR ANTHONY DESA, INDEPENDENT AND NON-EXECUTIVE DIRECTOR OF TRIDENT LIMITED

**Ms Anthony Desa** (DIN: 05290160), has completed his Post Graduation in Economics and Environmental Sciences from Harvard University, USA and is a fellow Member of the Royal Institution of Chartered Surveyors, London.

During his professional tenure, Mr Desa has served to various eminent Authorities. Mr Desa has served as Chief Secretaries of Madhya Pradesh and also appointed as Chairman of the Real Estate Regulatory Authority of MP. He has also rendered his professional services to the Government of India in the Ministry of Commerce & Industry as Joint Secretary and in the Ministry of Environment & Forests and Controller of Bhabha Atomic Research Centre (BARC), Mumbai as Director.

He got deputed to the United Nations as a Director of the UNIDO Centre for South-South Industrial Cooperation for five years. He was the reputed member of the CII National Committee for Technology & Innovation and currently serving as Chairman, Advisory Board of the Wildlife Fund for Nature (WWF) for Madhya Pradesh and Chhattisgarh.

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