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TRIDENT/CS/2026

January 02, 2026

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:- Disclosure under Regulation 30 of the SEBI (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 Mr. Rahul Roongta, Group Chief Financial Officer (Senior Management Personnel) has tendered resignation from his position due to reasons as stated in resignation letter attached herewith and he has been relieved from the official duties w.e.f. closing hours of January 02, 2026.

The details as required under 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) is provided in Annexure A.

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.

02/01/2026

TL/2026/067754

Annexure A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Senior Management Personnel, Mr. Rahul Roongta from the position of Group Chief Financial Officer
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Resignation is effective w.e.f. closing hours of January 02, 2026
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Date: 26.12.2025

Shri Samir Joshipura
Group CEO
Trident Limited, Ludhiana

Subject: Resignation Letter from the post of Group CFO Trident Limited.

I would like to tender my resignation from the post Group CFO in Trident Ltd with effect from the closing hours of 2nd January 2026, due to personal reasons.

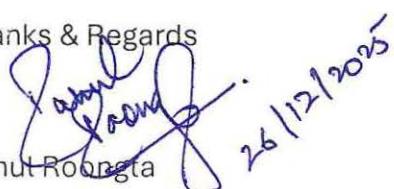
I take this opportunity to thank Senior Management, Board of Directors & other fellow members for their support and guidance during my tenure as GCFO in Trident Ltd.

As discussed, I will request you to kindly complete my relieving formalities accordingly and relieve me by Friday, 2nd January 2026.

Thanks & Regards

Rahul Roongta

Emp Code: 41020225

A handwritten signature in blue ink, appearing to read "Rahul Roongta", is written over the date and name.

26/12/2025