

May 9, 2017

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Scrip Code: - TRIDENT	Scrip Code: - 521064

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

Dear Sirs,

The Board of Directors of the Company in its meeting held on May 9, 2017 has approved the appointment of M/s S. R. Batliboi & Co. LLP (Firm Registration No: 301003E/E300005), Chartered Accountants as Statutory Auditors of the Company, subject to the approval of shareholders at the forthcoming Annual General Meeting, for a period of 5 years from the conclusion of the forthcoming Annual General Meeting in place of existing Statutory Auditors M/s Deloitte Haskins & Sells, Chartered Accountants.

Disclosures 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 of information
a	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mandatory Rotation of Statutory Auditors as per section 139 of the Companies Act, 2013 and Rules thereunder.
b	Date of appointment/cessation (as applicable) & term of appointment;	Appointment of M/s S. R. Batliboi & Co. LLP for a period of 5 years from the conclusion of the forthcoming Annual General Meeting (to be held in calendar year 2017) in place of existing Statutory Auditors M/s Deloitte Haskins & Sells, Chartered Accountants, subject to the approval of shareholders.
c	Brief profile (in case of appointment);	M/s S. R. Batliboi & Co. LLP (Firm Registration No: 301003E/E300005), Chartered Accountants is an independent Limited Liability Partnership having its office at 3rd & 6th Floor, Worldmark - I, IGI Airport Hospitality District, Aerocity, New Delhi. M/s S. R. Batliboi & Co. LLP is a member of EY Global Limited which has been recognized as #1 professional services brand in India. It comprises of a team of professionals having extensive experience, understanding and technical expertise with a proven ability and leading edge methodologies. It is committed to quality and service that is professionally and globally consistent and translate into service with adherence to professional standards and policies.

Thanking you,

Yours sincerely,

For Trident Limited


 (Ramandeep Kaur)
 Company Secretary

ICSI Membership No.: F9160

