

TRIDENT/CS/2017

August 12, 2017

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

The Board of Directors of the Company in its meeting held today i.e. August 12, 2017 has approved the appointment of Mr Dinesh Kumar Mittal (DIN: 00040000), as an Additional Director in the capacity Independent Director of the Company.

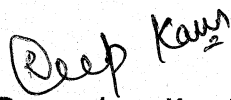
Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

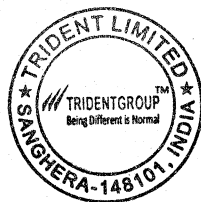
a	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Additional Director in the capacity of Independent Director
b	Date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment : August 12, 2017 Term of appointment: 5 years from the date of appointment subject to the approval of shareholders at the ensuing Annual General Meeting
c	Brief profile (in case of appointment);	The brief profile of Mr Dinesh Kumar Mittal (DIN: 00040000) is enclosed as Annexure I
d	Disclosure of relationships between directors (in case of appointment of a director).	Mr Dinesh Kumar Mittal (DIN: 00040000) is not related to any of the Director of the Company.

Thanking you,

Yours sincerely,

For Trident Limited


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



Encl: Annexure I

Annexure I

Brief Profile of Mr Dinesh Kumar Mittal (DIN: 00040000)

Mr Dinesh Kumar Mittal (DIN: 00040000) is a former Indian Administrative Service (IAS) officer of 1977 batch (UP cadre) and has served the government of India in various capacities. Until last year, he was Secretary, Department of Financial Services, where he was responsible for overseeing Banking, Insurance and Pension policies of India. During his tenure he worked very closely with the RBI and was on the Board of the RBI, LIC, State Bank of India, IIFCL and IIFCL(UK). Previously as Secretary, Ministry of Corporate Affairs, he has worked closely with ICAI, ICSI and ICWAI. As an Additional Secretary, Department of Commerce, he was the chief negotiator of India for WTO negotiation.

He also coordinated all multilateral Preferential Tariff negotiations, development and operation of SEZs in India and FDI and Overseas Investment from India. As Joint Secretary, Ministry of Commerce, he had oversight of International Trade and Special Economic Zones. He formulated SEZ policy in March 2000 for the first time in India. He was with ILFS on secondment from the Govt of India and worked in the area of project development and financing of infra projects.

Mr Dinesh Kumar Mittal (DIN: 00040000) has hands on experience in Infrastructure, International Trade, Urban Development, Renewable Energy, Agriculture Development and Micro-Credit, Corporate Governance, Banking, Insurance, Pension and Finance.

He holds a Master's degree in physics with specialization in Electronics from University of Allahabad, India.

