

Integrated Governance

TRIDENT LIMITED

General information about company

Scrip code	521064	
NSE Symbol	TRIDENT	
MSEI Symbol	NOTLISTED	
ISIN	INE064C01022	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	true	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	No such instance of imposition of Fine or Penalty on Company during the quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	Not Applicable as no such Tax Litigations or Disputes are pending against the Company during the quarter
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	true	
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	A00024	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors

Annexure I to be submitted by listed entity on quarterly basis																								
I. Composition of Board of Directors																								
Disclosure of notes on composition of board of directors explanatory																								
Whether the listed entity has a Regular Chairperson						true																		
Whether Chairperson is related to MD or CEO						false	Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Anthony DeSa	05290160	Non-Executive - Independent Director	Chairperson		false				Active	NA		18-01-2022	18-01-2022		38.13	1	1	2	1			
2	Mr	Rajiv Dewan	00007988	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		30-09-2024	30-09-2024		6.1	2	1	4	3			
3	Mrs	Usha Sangwan	02609263	Non-Executive - Independent Director	Not Applicable		false				Active	NA		15-05-2021	15-05-2021		46.16	5	5	8	4			
4	Mr	Raj Kamal	07653591	Non-Executive - Independent Director	Not Applicable		false				Active	NA		09-08-2022	09-08-2022		31.22	2	2	1	0			
5	Mr	Rajeev Ahuja	09196228	Non-Executive - Independent Director	Not Applicable		false				Active	NA		09-08-2022	09-08-2022		31.22	1	1	1	0			
6	Mr	Deepak Nanda	00403335	Executive Director	Not Applicable	MD	false				Active	NA		12-11-2011	05-09-2021			1	0	1	0			

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05290160	Anthony DeSa	Non-Executive - Independent Director	Chairperson	18-01-2022		
2	07653591	Raj Kamal	Non-Executive - Independent Director	Member	09-08-2022		
3	09196228	Rajeev Ahuja	Non-Executive - Independent Director	Member	30-09-2024		
4	00007988	Rajiv Dewan	Non-Executive - Non Independent Director	Member	30-09-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09196228	Rajeev Ahuja	Non-Executive - Independent Director	Chairperson	09-08-2022		
2	05290160	Anthony DeSa	Non-Executive - Independent Director	Member	18-01-2022		
3	00007988	Rajiv Dewan	Non-Executive - Non Independent Director	Member	30-09-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00007988	Rajiv Dewan	Non-Executive - Non Independent Director	Chairperson	30-09-2024		
2	05290160	Anthony DeSa	Non-Executive - Independent Director	Member	09-08-2022		
3	00403335	Deepak Nanda	Executive Director	Member	15-05-2014		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02609263	Usha Sangwan	Non-Executive - Independent Director	Chairperson	09-08-2022		
2	00007988	Rajiv Dewan	Non-Executive - Non Independent Director	Member	30-09-2024		
3	00403335	Deepak Nanda	Executive Director	Member	15-05-2014		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00007988	Rajiv Dewan	Non-Executive - Non Independent Director	Chairperson	30-09-2024		
2	05290160	Anthony DeSa	Non-Executive - Independent Director	Member	09-08-2022		
3	00403335	Deepak Nanda	Executive Director	Member	14-04-2014		

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-11-2024			true	6	6	6
2	14-12-2024	37		true	6	6	6
3	24-01-2025	40		true	6	6	4
4	01-03-2025	35		true	6	6	4

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Risk Management Committee	10-12-2024				true	3	3	1	0
2	Audit Committee	06-11-2024				true	4	4	3	0
3	Audit Committee	14-12-2024	37			true	4	4	3	0
4	Audit Committee	24-01-2025	40			true	4	4	3	0
5	Nomination and remuneration committee	30-10-2024				true	3	3	2	0
6	Nomination and remuneration committee	01-03-2025	121			true	3	3	2	0
7	Corporate Social Responsibility Committee	30-10-2024				true	3	3	1	0
8	Stakeholders Relationship Committee	30-10-2024				true	3	3	1	0

Annexure I

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Sushil Sharma
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I.Disclosure on website in terms of LODR Regulation				
Sr	Item	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.	Web address
1.1	Details of business	Yes		https://www.tridentindia.com/textiles
1.2	Memorandum of Association and Articles of Association	Yes		https://assets.tridentindia.com/MOA_AOA_Trident_Limited_2023_08_12_cac439e848_f0f34cac91.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.tridentindia.com/board-composition
2	Terms and conditions of appointment of independent directors	Yes		https://www.tridentindia.com/independent-director
3	Composition of various committees of board of directors	Yes		https://assets.tridentindia.com/COMPOSITION_OF_COMMITTEES_d9bd79ff72.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://assets.tridentindia.com/Code_of_Business_conduct_Ethics_vetted_92aff0ab73.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://assets.tridentindia.com/vigil_mechanism_policy_3ce9ec9d73.pdf
6	Criteria of making payments to non-executive directors	Yes		https://assets.tridentindia.com/NRC_Policy_vetted_b5f039759b.pdf
7	Policy on dealing with related party transactions	Yes		https://assets.tridentindia.com/rpt_policy_vetted_54d340567e.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://assets.tridentindia.com/POLICY_FOR_DETERMINING_MATERIAL_SUBSIDIARY_vetted_9740ac52c6.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://assets.tridentindia.com/Familiarisation_Programme_25c0ff1d1d.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://assets.tridentindia.com/RTA_Disclosure_1961b86e6b.pdf
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://assets.tridentindia.com/Official_Contact_Details_eb8f4cf20a_e6bc015cc9.pdf
12	Financial results	Yes		https://www.tridentindia.com/financial-reports
13	Shareholding pattern	Yes		https://www.tridentindia.com/share-information
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://www.tridentindia.com/earnings-concall https://www.tridentindia.com/investor-presentation
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.tridentindia.com/other-statutory-disclosures
18	Credit rating or revision in credit rating obtained	Yes		https://www.tridentindia.com/credit-rating
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.tridentindia.com/financial-statements-of-subsidiaries
20	Secretarial Compliance Report	Yes		https://assets.tridentindia.com/final_intimation_c066d4b42d.pdf
21	Materiality Policy as per Regulation 30 (4)	Yes		https://assets.tridentindia.com/Material_events_policy_5bd41d785e.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://assets.tridentindia.com/Determining_Authority_4d63491e4f.pdf
23	Disclosures under regulation 30(8)	Yes		https://www.tridentindia.com/material-events-and-information
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://assets.tridentindia.com/DDP_Dividend_Policy_41269d74b3.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://assets.tridentindia.com/Annual_Return_Print_to_PDF_19c7817434.pdf
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		https://assets.tridentindia.com/SEBI_SBEB_SE_E_fe40a293ce_55e261095b.pdf
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.tridentindia.com/investor-overview
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.tridentindia.com/
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	

45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
Any other information to be provided				

Annexure II

1	Name of signatory	Sushil Sharma
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		

Annexure II

1	Name of signatory	Sushil Sharma
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Sushil Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Ludhiana
Date	28-04-2025

Additional Half yearly Disclosure

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NONE	0	0
Promoter Group or any other entity controlled by them	NONE	0	0
Directors (including relatives) or any other entity controlled by them	NONE	0	0
KMPs or any other entity controlled by them	NONE	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NONE	0	0
Promoter Group or any other entity controlled by them	NONE	0	0
Directors (including relatives) or any other entity controlled by them	NONE	0	0
KMPs or any other entity controlled by them	NONE	0	0
(D) Additional Information			
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	true		
Name		Avneesh Barua	
Designation		CFO	
Place		Ludhiana	
Date		28-04-2025	

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	9
No. of investor complaints disposed off during the Quarter	10
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Trident Group Enterprises Pte. Limited	23-01-2025	100.00	0.00	100.00
2	THTL Trading LLC	14-01-2025	0.00	100.00	100.00
3	Trident Europe Limited	23-01-2025	100.00	0.00	100.00
4	Trident Global Inc	23-01-2025	49.00	51.00	100.00

Text Block

Textual Information(1)	Further investment by Trident Limited in Trident Group Enterprises Pte. Ltd. Singapore, overseas wholly owned subsidiary The Board of Directors of Trident Limited in its meeting held on December 14, 2024 has granted in-principle approval for restructuring of its overseas subsidiaries. Pursuant to said restructuring, Trident Limited has made further investment during the quarter of USD 3 million (USD Three Million) in Trident Group Enterprises Pte Ltd, an overseas wholly owned subsidiary of Trident Limited incorporated in Singapore by way of further investment as subscription to the 3,000,000 ordinary shares of USD 1 each of the overseas wholly owned subsidiary. Trident Group Enterprises Pte Ltd, Singapore is already wholly owned subsidiary and the above information have already been informed to stock exchanges under Regulation 30 of SEBI (LODR) Regulations 2015 Acquisition of THTL Trading L.L.C a Limited Liability Company incorporated in the emirate of Dubai, UAE by Trident Group Enterprises Pte. Ltd. (Buyer), Singapore, overseas wholly owned subsidiary of Trident Limited Trident Group Enterprises Pte. Ltd. (Buyer), Singapore, overseas wholly owned subsidiary of Trident Limited has acquired 100% shareholding of THTL Trading L.L.C., a Limited Liability Company incorporated in the emirate of Dubai, United Arab Emirates (UAE), on January 14, 2025. and has become wholly owned subsidiary of Trident Group Enterprises Pte Ltd and consequently step down subsidiary of Trident Limited and the above information have already been informed to stock exchanges under Regulation 30 of SEBI (LODR) Regulations 2015 Acquisition of entire shareholding of Trident Global Inc. (USA) and Trident Europe Limited (UK) by Trident Group Enterprises Pte. Ltd., (Singapore), the overseas wholly-owned Subsidiary of Trident Limited Trident Group Enterprises Pte. Ltd., (Singapore), the overseas wholly-owned Subsidiary of Trident Limited (Company) has entered into & executed Definive Agreement(s) on January 23, 2025 in respect to the following: 1. Acquisition of entire shareholding in Trident Global Inc. (USA), the overseas subsidiary of the Company from Trident Limited and other entities. 2. Acquisition of entire shareholding in Trident Europe Limited (UK), the overseas Wholly-Owned Subsidiary of the Company from Trident Limited. Subsequent to abovesaid acquisition, Trident Global Inc., USA and Trident Europe Limited, UK have become wholly-owned subsidiaries of Trident Group Enterprises Pte. Ltd. and step-down wholly owned subsidiaries of Trident Limited and the above information have already been informed to stock exchanges under Regulation 30 of SEBI (LODR) Regulations 2015
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