

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

Sub: Outcome of the Resolution by Circulation passed by the Board of Directors

Dear Sir / Madam,

In terms of the Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board today i.e. June 27, 2022 has considered and approved the Resolution by Circulation for amendment in Article of Association, subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company, to increase the maximum number of Directors of the Company from 6 Directors to 15 Directors.

This is for your kind information & records please.

Thanking you

Yours faithfully

For Trident Limited



[Hari Krishan]
Company Secretary

