

TRIDENT/CS/2019
August 3, 2019

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

The Board of Directors of the Company in their meeting held today i.e. August 3, 2019 has approved the following:

1. Resignation of Mr Manish Prasad (DIN:02591756), Additional Director (Non-Executive Non Independent) of the Company with an immediate effect; and
2. Appointment of Mr Amandeep (DIN:00226905) as an Additional Director (Non-Executive Non Independent) of the Company w.e.f August 3, 2019. It is hereby confirmed that he is not debarred from holding office in the capacity of the director by virtue of any SEBI Order or any other authority. Further, Mr Amandeep will be designated as Managing Director of the Company w.e.f September 5, 2019; and
3. Change in designation of Mr Deepak Nanda (DIN:00403335) from Managing Director to Whole Time Director of the Company w.e.f. September 5, 2019; and
4. Subject to the approval of Shareholders in the ensuing Annual General Meeting, the Company has proposed to amend the Articles of Association ('AOA') of the Company to bring the same in conformity with the amended laws & regulations.

The requisite information pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 for the aforesaid changes under point no 1, 2 & 3 are annexed as Annexure-I and II.

This is for your information & records please.

Thanking you
Yours faithfully
For Trident Limited





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

Disclosures 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

Annexure-I

S.No	Particulars	Mr Manish Prasad (DIN:02591756)	Mr Amandeep (DIN:00226905)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Appointment as an Additional Director in the capacity of Non-Executive Non-Independent Director
2.	Date of appointment/cessation (as applicable) & term of appointment	August 3, 2019	August 3, 2019 Term of appointment: Subject to the approval of shareholders at the ensuing Annual General Meeting
3.	Brief profile (in case of appointment);	—	Enclosed as Annexure-III
4.	Disclosure of relationships between directors (in case of appointment of a director	—	Mr Amandeep is not related to any of the Director of the Company.

Deep Kaur



Annexure-II

S.No	Particulars	Mr Amandeep (DIN:00226905)	Mr Deepak Nanda (DIN:00403335)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Designated as Managing Director	Change in designation from Managing Director to Whole Time Director
2.	Date of appointment/cessation (as applicable) & term of appointment	W.e.f September 5, 2019 (Opening of business hours) for a period of 3 years	W.e.f September 5, 2019 (Opening of business hours) for a period of 2 years
3.	Brief profile (in case of appointment);	NA	NA
4.	Disclosure of relationships between directors (in case of appointment of a director	Mr Amandeep is not related to any of the Director of the Company.	Mr Deepak Nanda is not related to any of the Director of the Company.

Deep Kaur



Annexure-III

Mr. Amandeep (DIN:00226905), is an ace professional with 30 years of rich & varied experience in formulating result oriented strategies, Business operation Management, M&A, Incubation, Building new and allied Businesses from the start up stage. He is very goal oriented and focused personality. During his vast career, he has successfully led numerous prestigious groups by encashing his leadership skills. Apart from heading various Corporates, he has played a very pivotal role in regulatory framework with the aim to establish policy and Compliance oriented environment.

Under his abled leadership & guidance, he was able to transform many corporates from a satisfied and conservative organisations to a growth oriented, focussed, ambitious and professional organisations, while also guiding the articulation, communication and institutionalisation of values and culture.

Deep Kaur

