

TRIDENT/CS/2022
November 12, 2022

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: TRIDENT

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 521064 | NCD: 960173

Sub: Intimation under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Key Managerial Personnel (Chief Financial Officer) of the Company

Dear Sir/ Madam,

In terms of the Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company in their meeting held today i.e. November 12, 2022 (from 11:00 AM to 3:30 PM) has approved the following:

1. Appointment of Mr Avneesh Barua as a Chief Financial Officer & Key Managerial Personnel (CFO & KMP) of the Company.
2. Expansion / Modernization plan for Home Textiles and Chemicals business of the Company.

The requisite information pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 for the aforesaid appointment is annexed as **Annexure-I and Annexure-II**.

This is for your information & records please.

Thanking you,
Yours faithfully,
For Trident Limited

(Hari Krishan)
Company Secretary

Encl: As above

12/11/2022

TL/2022/027816

Annexure I

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

1. Name: Mr. Avneesh Barua
2. Designation: Chief Financial Officer & KMP
3. Date of appointment: November 12, 2022
4. Brief Profile: Mr. Avneesh Barua is qualified Chartered Accountant with more than 9 years of rich & varied experience in managing functions such as Finance and Accounts, Direct & Indirect Taxation, Treasury Operations, Project Financing, Working Capital and Fund Management, Financial Planning and Analysis, Costing and Budgeting, Business Finance and Strategies.
5. Disclosure of relationships between Directors (in case of appointment as a Director):
Not Applicable

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Annexure-II
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

S. No	Particulars	Yarn	Bath	Chemicals
1.	Existing capacity	5,89,248 Spindles, 7,464 Rotors and 320 Air Jet	622 Looms	1,10,000 TPA
2.	Existing capacity utilization	87%	61%	97%
3.	Proposed capacity addition	94,848 spindles	42 Looms	2,15,000 TPA
4.	Period within which the proposed capacity is to be added	The commercial operation is expected to begin w.e.f. September 2023	The commercial operation is expected to begin w.e.f. June 2023	The commercial operation is expected to begin w.e.f. March 2024
5.	Investment required	INR 546 Crores	INR 247 Crores	INR 100 Crores
6.	Mode of financing	Debt and Equity		
7.	Rationale	<ul style="list-style-type: none"> • Leveraging Business Expertise • Capturing Business Synergies • Increased Competitive Advantage • Meeting Increased Demand 		

12/11/2022

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