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Fax: +91 161 5038800

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TRIDENT/CS/2025

March 01, 2025

National Stock Exchange of India Limited

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

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrp Code: 521064

Subject: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that Mr. Rahul Roongta, Group Chief Financial Officer of the Company has been designated as Senior Management Personnel of the Company w.e.f. March 01, 2025 to drive the financial strategies, capital allocation, managing and exploring financial leverages, performance management across the Trident Group.

Details with respect to the above as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I.

This is for your reference & record please.

Thanking you,

Yours faithfully,

For Trident Limited

(Sushil Sharma)

Company Secretary

ICSI Membership No. F6535

Encl: As above

Disclaimer :- The details of the authorised signatories are uploaded on the official website of the Company. You may authenticate the authority of the signatory before relying upon the contents of this communication by visiting <https://www.tridentindia.com/authority-matrix/> or may write to us on corp@tridentindia.com.

01/03/2025

TL/2025/057962

Annexure-I**Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Rahul Roongta, Group Chief Financial Officer designated as Senior Management Personnel
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	March 01, 2025.
3	Brief profile (in case of appointment)	Mr. Rahul Roongta is a qualified Chartered Accountant from the Institute of Chartered Accountants of India. He is senior finance leader having experience over two decades with a demonstrated history of working in the mining & metals and other manufacturing sectors. Skilled in Cash Flow & working capital management, Business Planning, Treasury, Taxation, Financial Management reporting, Internal Audit, Risk Management, Corporate Affairs, Investor Relations and Board Management.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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