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TRIDENT/CS/2024

July 31, 2024

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

Subject: Update on resignation of Company Secretary and Compliance Officer of the Company

Reference: Letter Dated June 20, 2024

Dear Sir/Madam,

This is in continuation to our letter dated June 20, 2024 regarding the update on resignation of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, we hereby inform that on the basis of request received from Mr. Matta Aravind Kumar, regarding early relieving, the Company has accepted his request. Accordingly, he will be relieved on July 31, 2024 (i.e. today) from the closure of Business hours. The information/particulars as required under SEBI Circular 'SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123', dated July 13, 2023, is enclosed as **Annexure A**.

Until the vacancy of Company Secretary is being filled, Mr. Hari Krishan, a qualified Company Secretary shall act as a Compliance Officer of the Company is enclosed as **Annexure-B**.

Further the disclosure dated June 20, 2024 is also annexed herewith as **Annexure-C**.

Date and Time of Occurrence of Event is July 31, 2024 at 15:20 hrs IST

This is for your kind information & records please.

Thanking You,

Yours faithfully

For Trident Limited

[Deepak Nanda]
Managing Director

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.

31/07/2024

TL/2024/050464

Annexure-A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Matta Aravind Kumar as Company Secretary, Compliance Officer & Key Managerial Personnel of the Company
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Resignation is accepted by the management and will be effective from closure of business hours on July 31, 2024
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking You,

Yours faithfully
For Trident Limited[Deepak Nanda]
Managing Director

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31/07/2024

TL/2024/050464

Annexure-B

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from August 01, 2024
3	Brief profile (in case of appointment);	Mr. Hari Krishan is an Associate member of the Institute of Company Secretaries of India and a Commerce graduate, with more than 11 years of experience in Secretarial matters, Corporate Laws & compliances, FEMA and Contracts Management.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking You,

Yours faithfully

For Trident Limited**[Deepak Nanda]****Managing Director**

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31/07/2024

TL/2024/050464

Annexure-C

TRIDENT/CS/2024

June 20, 2024

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

Sub: Intimation about resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/ Madam,

Pursuant to the Regulation 30, read with, Schedule III thereto of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Matta Aravind Kumar, the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered resignation due to personal reasons.

The Management has accepted his resignation.

The last working day of Mr. Matta Aravind Kumar would be August 31, 2024. Until then Mr. Matta will continue to discharge his duties as the Company Secretary and the Compliance Officer of the Company. The Company is in the process of identifying a suitable replacement and shall inform the stock exchanges in due course.

The information/particulars as required under SEBI Circular 'SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123', dated July 13, 2023, along with his resignation letter is attached herewith as annexure.

Date and Time of Occurrence of Event is June 20, 2024 at 12:42 hrs IST

You are requested to take the above information in your records

Thanking you,

Yours faithfully

For Trident Limited

DEEPAK Digitally signed by
DEEPAK NANDA
Date: 2024.06.20
15:09:21 +05'30'

NANDA
(Deepak Nanda)**Managing Director**

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20/06/2024

TL/2024/049087

Annexure

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Matta Aravind Kumar as Company Secretary, Compliance Officer & Key Managerial Personnel of the Company
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation is accepted by the Management and last working day of Mr. Matta will be August 31, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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June 20, 2024

To
The Managing Director
Trident Limited
Trident Group,
Sanghera, Barnala -141801

Sub: Resignation from the Services - reg.

Sir,

I, Matta Aravind Kumar, hereby resign from the position of Company Secretary & Compliance Officer of Trident Limited ("The Company"), due to personal reasons.

Consequently, I will also be stepping down as the Key Managerial Personnel and Nodal Officer of the Company as well as Secretary to all Board Committees.

You are requested to consider this letter as the 'notice of resignation' that is required under terms of my employment.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board Members for the support and cooperation extended to the undersigned during my tenure with the Company.

I wish the Company continued success and growth under the aegis of the esteemed Board and the Management.

You are requested to accept my resignation and arrange for filing necessary intimations/forms with the requisite statutory authorities.

Thanking you,



Matta Aravind Kumar
Company Secretary & Compliance Officer

S. Code: 41010340
ICSI Mem. No: F9235

Address: 1707, Omaxe Royal Residency
Thakarwal, Ludhiana- 141022