

TRIDENT/CS/2021  
May 15, 2021

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

The Board of Directors of the Company in their meeting held on May 15, 2021 has approved:

1. Re-appointment of M/s Ramanath Iyer & Co., Cost Accountants, New Delhi, as Cost Auditors of the Company.

The disclosures as 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 are as follows:

S No.	Particulars	Details of information
a	Reason for change viz. appointment, resignation, removal, death or otherwise;	Not Applicable (Re-appointment of Cost Auditors as per Section 148 of the Companies Act, 2013)
b	Date of appointment/ cessation (as applicable) & term of appointment;	Re-appointed on May 15, 2021 for the Financial Year 2021-22.
c	Brief profile (in case of appointment);	M/s Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 000019) is a New Delhi based firm of Cost Accountants. M/s Ramanath Iyer & Co., is a firm of repute comprising of a team of professionals who are qualified Cost Accountants.

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D	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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**2. Re-appointment of M/s Vinod Kothari & Company, Practising Company Secretaries, Kolkata, as Secretarial Auditors of the Company.**

The disclosures as 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 are as follows:

S No.	Particulars	Details of information
a	Reason for change viz. appointment, resignation, removal, death or otherwise;	Not Applicable (Re-appointment of Secretarial Auditors as per Section 204 of the Companies Act, 2013)
b	Date of appointment/cessation (as applicable) & term of appointment;	Re-appointed on May 15, 2021 for the Financial Year 2021-22.
c	Brief profile (in case of appointment);	M/s Vinod Kothari & Company, Practising Company Secretaries (UIN: P1996WB042300) is a Kolkata based firm of Company Secretaries. M/s Vinod Kothari & Company is a firm of stature, specialized in research based Consultancy.
D	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This is for your information & records please.

Thanking you,  
Yours sincerely,  
For **Trident Limited**

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

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