

TRIDENT/CS/2021
May 26, 2021

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| 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 |
| Scrp Code:- TRIDENT | Scrp Code:- 521064 |

Dear Sir/ Madam,

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

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that Mr Gunjan Shroff, Chief Financial Officer of the Company has tendered his resignation as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company, citing medical and personal reasons. He shall be relieved from the services w.e.f May 31, 2021 (Close of Business hours).

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

The Company has commenced the search for the next Chief Financial Officer and in the meantime, Mr Abhinav Gupta, who is heading Corporate Finance, shall act as an Interim CFO of the Company. The brief profile of Mr Abhinav Gupta is annexed as **Annexure-II**.

This is for your information & records please.

Thanking you

Yours faithfully

For Trident Limited

(Ramandeep Kaur)

Company Secretary

ICSI Membership No.: F9160

26/05/2021

TL/2021/009594

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

| S.No | Particulars | Mr Gunjan Shroff Chief Financial Officer & KMP |
|------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation due to medical and personal reasons |
| 2. | Date of appointment/cessation (as applicable) & term of appointment | With effect from May 31, 2021 (Close of Business hours) |
| 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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Annexure-II

Brief profile of Mr Abhinav Gupta

Mr Abhinav Gupta, aged about 41 years, is an ace professional with more than 15 years of rich & varied experience across a wide spectrum of finance functions, which includes, Corporate Finance, Investment Banking and other incidental strategy work. He is a man of robust set of skills in strategy, analytical competence, communication and leadership, which enables him to drive the organization as a strategic resource.

He has done B.E from VNIT, Nagpur and pursued his MBA from IIT, Delhi. Apart from Trident Limited, Mr Abhinav Gupta has also worked with SBI Capital Markets Limited.