

TRIDENT/CS/2023

July 14, 2023

**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

**Sub: Disclosure of rights**

Dear Sir/ Madam,

Pursuant to the Regulation 30A of the SEBI (LODR) Regulations, 2015, read with clause 5A to para A of part A of schedule III of the aforesaid Regulations, it is hereby informed that the 'Trident Group Limited' (entity forming part of Promoter Group) disclosed vide its letter dated July 12, 2023, about the rights conferred on it by the Articles of Association of Trident Limited. The same may be construed as rights that directly or indirectly impact the management or control of Trident Limited.

Further, the disclosures as required under the SEBI circular dated July 13, 2023 is attached herewith as Annexure to this letter.

The copy of Memorandum and Article of Association of company is available on website of the Company at <https://tridentindia.com>

This is for your information please.

Thanking you

Yours faithfully

For **Trident Limited**

(Hari Krishan)

**Company Secretary**

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.

14/07/2023

TL/2023/036043

## ANNEXURE

Particulars	Remarks
a) If listed entity is not a party to the agreement – <b>The company is not a party</b>	
i. name of the party entering into such an agreement and the relationship with the listed entity;	Trident Group Limited (entity forming part of Promoter Group of Trident Limited)
ii. details of the counterparties to the agreement (including name and relationship with the listed entity);	Not Applicable (as there is no agreement)
iii. date of entering into the agreement.	Not Applicable
b) purpose of entering into the agreement;	Not Applicable
c) shareholding, if any, in the entity with whom the agreement is executed;	Not Applicable
d) significant terms of the agreement (in brief);	Not Applicable
e) extent and the nature of impact on management or control of the listed entity;	Trident Group Limited has rights granted to it under Articles 3(l), 3(o), 3(v), 3(cc), 3(kk), 3(ll), 20, 61, 124, 154, 155 and 156 of the Articles of Association of the Company, that may impact the management or control of the Company.
f) details and quantification of the restriction or liability imposed upon the listed entity;	As per point (e) above
g) whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Trident Group Limited falls under category of “entity forming part of Promoter Group” of Trident Limited
h) whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Not Applicable
i) in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
j) any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Mr. Deepak Nanda is a nominee Director of Trident Group Limited, on the Board of Trident Limited
k) in case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s)	Not Applicable