

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

Dear Sir/ Madam,

Pursuant to Regulation 30, read with, Schedule III of LODR Regulations, we wish to inform you regarding change in the senior management of Company.

The disclosure in terms of SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is as under-

Sr. No.	Details of events that needs to be Provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Samir Joshipura as Group Chief Executive Officer (Not designated as Key Managerial Person)
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment- February 14, 2024 Term of appointment: N.A.
3	Brief profile (in case of appointment);	Mr. Samir Joshipura is an Engineer and an MBA with more than twenty five years experience in Strategy, Change Management and transforming businesses in Building Material, Auto Components, Textiles, Paper, FMCG, Banking and IT sectors. His immediate previous assignments was as Chief Executive Officer with Sintex BAPL Limited, where he worked for ~9 years.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date and time of occurrence of event: February 14, 2024 | 09:30 A.M. IST

This is for your information and records please.

Yours faithfully
For Trident Limited

(Matta Aravind Kumar)
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.

14/02/2024

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