

TRIDENT/CS/2024

February 20, 2024

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  
Scip Code: TRIDENT

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Scip Code: 521064

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

Dear Sir/ Madam,

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company, at their Meeting held today i.e. February 20, 2024, has approved the following:-

1. Pursuant to the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Mr. Samir Joshipura as the Chief Executive Officer & Key Managerial Personnel (CEO & KMP) of the Company, pursuant to Section 203 of the Companies Act, 2013, effective February 20, 2024.

As a good governance measure, the Company is now having Managing Director (Key Managerial Person) and Chief Executive Officer (Key Managerial Person).

2. Further, upon the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company have also appointed Senior Management Person, Mr. Satish Kanagala as the Chief – Environment, Social and Governance of the Company, effective February 20, 2024

The requisite information, pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, for the aforesaid appointments is annexed as Annexure-I.

The Board meeting commenced at 02:00 P.M. (IST) and concluded at 02:45 P.M. (IST)

This is for your kind information & records please.

**For Trident Limited****[Matta Aravind Kumar]****Company Secretary**

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.

20/02/2024

TL/2024/045100

**Annexure-I**

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Pursuant to Section 203 of the Companies Act, 2013, Appointment of Mr. Samir Joshipura as Chief Executive Officer and Key Managerial Person	Appointment of Mr. Satish Kanagala as Chief – Environment, Social and Governance (Senior Management Person)
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment with effect from February 20, 2024	Appointment with effect from February 20, 2024
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 assignment was as Chief Executive Officer with Sintex BAPL Limited, where he worked for ~9 years.	Mr. Satish Kanagala is Engineer with twenty five years of experience in ESG and Sustainability functions. He was also earlier associated with major Corporates viz. Jubilant Group, PI Industries Limited, Sun Pharmaceuticals Limited, Teva India Limited, Dr. Reddy's Limited, GSK Healthcare Limited, Nagarjuna Fertilizers Limited
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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