

TRIDENT/CS/2021  
October 21, 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: Intimation under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Key Managerial Personnel (Chief Financial Officer) of the Company**

The Board of Directors of the Company in their meeting held today i.e. October 21, 2021 has approved the appointment of Mr Abhinav Gupta as a Chief Financial Officer & Key Managerial Personnel (CFO & KMP) of the Company.

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

This is for your information & records please.

Thanking you  
Yours faithfully  
For **Trident Limited**

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

Encl: As above

21/10/2021

TL/2021/015503

**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**

1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment
2.	<b>Date of appointment &amp; term of appointment</b>	Mr Abhinav Gupta shall be the Chief Financial Officer & Key Managerial Personnel (CFO & KMP) of the Company w.e.f October 21, 2021
3.	<b>Brief profile (in case of appointment)</b>	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.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable

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TL/2021/015503