

TRIDENT/CS/2024

May 18, 2024

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: Re-appointment of Non Executive Independent Directors of the Company

Dear Sir/ Madam,

In terms of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has recommended to the Shareholders the re-appointment of Mr. Raj Kamal, (DIN: 07653591) and Prof. Rajeev Ahuja (DIN: 09196228) as Non- Executive Independent Directors of the Company for the second term of 1 year, i.e., from August 09, 2024 to August 08, 2025.

The brief details of the aforesaid re-appointments as prescribed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in Annexure.

The Board Meeting commenced at 14:00 IST and concluded at 17:50 IST.

This is for your kind information & records please.

Yours faithfully,
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.

18/05/2024

TL/2024/048156

Annexure

Sr. No.	Particulars	Mr. Raj Kamal (DIN: 07653591)	Prof. Rajeev Ahuja (DIN: 09196228)
1	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment
2	Date of re-appointment/cessation (as applicable) & term of appointment	Re-appointed as Non Executive Independent Director of the Company for the second term of 1 year, i.e., from August 09, 2024 to August 08, 2025	Re-appointed as Non Executive Independent Director of the Company for the second term of 1 year, i.e., from August 09, 2024 to August 08, 2025
3	Brief profile (in case of appointment)	Mr. Raj Kamal started his career as an IAS officer before taking on the leadership roles at multiple prestigious institutions like McKinsey & Company, PayU [a Naspers company], OYO Hotels & Homes. He is the Founder and CEO of Blockchain based Startup in USA and he also serves as Independent Director in Life Insurance Corporation of India.	Prof. Rajeev Ahuja, is one of the most highly cited researchers in Sweden & India. He has been associated with Indian Institute of Technology (IIT) Ropar as Director and Professor of Computational Materials science at Uppsala University, Sweden. He holds a Ph.D. from IIT Roorkee. He is Fellow of Royal Society of Chemistry (FRSC), London & Elected Fellow of American Physical Society (APS). Prof. Rajeev Ahuja is an elected member of the Swedish Royal Society of Sciences [KVS] & was on the board of the European High Pressure Research Group as well as of the executive board of the International Association for the Advancement of High-Pressure Science and Technology.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Nil	Nil
5	Information as required pursuant to BSE circular ref no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, both dated June 20, 2018	Mr. Raj Kamal has submitted a declaration that he is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority	Prof. Rajeev Ahuja has submitted a declaration that he is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority

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