Talk: +91 161 5039999 Fax: +91 161 5038800

Visit: tridentindia.com

TRIDENT/CS/2024 October 26, 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:- 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, this is to inform that Mr. Satish Kanagala, Chief - Environment, Social and Governance has tendered resignation from services of the Company due to reasons as stated in resignation letter attached herewith and he will be relieved from the official duties on October 26, 2024.

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.	Particulars	Mr. Satish Kanagala
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation of Senior Management Person, Mr. Satish Kanagala from the position of Chief – Environment, Social and Governance
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Effective date of Resignation is October 26, 2024
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This is for your information and records please.

Yours faithfully For Trident Limited

(Sushil Sharma) **Company Secretary** Membership No F6535

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.

26/10/2024 TL/2024/053401

CIN L99999PB1990PLC010307

corp@tridentindia.com

Date: 26th Oct, 2024

To

The Managing Director

Trident Limited

Trident Group, Sanghera, Barnala – 148101

Sub: Resignation from the position of Chief - Environment, Social and Governance

Dear Sir

This is to inform that due to personal reasons, I hereby submit my resignation from the above said position and services of the Company.

It is indeed a pleasure for being associated with the esteemed Organization and I thank the Management for the guidance and support rendered during my association.

Thanking You,

Satish Kanagala