

TRIDENT/CS/2024

July 24, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Non-Executive Non-Independent Director of the Company

Dear Sir/ Madam,

In terms of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we hereby inform that on recommendation of Nomination & Remuneration Committee, Board of Directors of the Company at its Meeting held today, has approved the appointment of Mr. Rajiv Dewan (DIN: 00007988) as Non-Executive Non-Independent Director of the Company (liable to retire by rotation), w.e.f. September 30, 2024, subject to approval of Shareholders.

The brief details of the aforesaid Appointment 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 17:00 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.

24/07/2024

TL/2024/050279

Annexure

Sr. No.	Particulars	Details of Information
1	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of re-appointment/cessation (as applicable) & term of appointment	Appointment as Non-Executive Non-Independent Director of the Company, subject to approval of Shareholders with effect from September 30, 2024
3	Brief profile (in case of appointment)	Mr. Rajiv Dewan is a Fellow Member of the Institute of Chartered Accountants of India and is a practicing Chartered Accountant. He possesses rich and varied experience in Tax Planning, Management Consultancy, Business Restructuring, Capital Market Operations, SEBI-related Matters and other corporate laws. Prior to starting his own practice, Mr. Rajiv Dewan worked in senior positions in renowned textile companies.
4	Disclosure of relationships between directors (in case of appointment of a Director)	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. Rajiv Dewan 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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