



Being different is normal

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

Scrp Code: TRIDENT

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Scrp Code: 521064

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

Dear Sir/ Madam,

Pursuant to the Regulation 30, read with, Schedule III thereto of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Manish Bhatia, Chief Financial Officer (Key Managerial Person and Senior Management Personnel), has resigned from the Company with effect from October 26, 2024 due to his personal reasons as stated in resignation letter.

Kindly note that the Company has accepted his resignation and relieving him today from the closure of Business hours of October 26, 2024.

The Company is in the process of filling the vacancy of Chief Financial Officer and the same shall be intimated in due course.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are given as Annexure A.

Date and Time of Occurrence of Event is October 26, 2024 at 15:08 hrs IST

You are requested to take the above information in your records.

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/2024/053416

Annexure-A

| Sr. No. | Particulars | Mr. Manish Bhatia |
|---------|--|---|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Resignation of Mr. Manish Bhatia from the position of Chief Financial Officer (Key Managerial Person and Senior Management Personnel) |
| 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 |

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/2024/053416

26th October, 2024

Sh. Deepak Nanda
Managing Director
Trident Ltd.
Ludhiana.

Dear Sir,

Sub: Resignation letter from the post of Group CFO.

I would like to tender my resignation from the post Group CFO in Trident Ltd. with effect from the closing hours of 26th October, 2024, due to personal reasons.

I take this opportunity to thank the Board of Directors & other fellow members for their supports and guidance during my tenure as CFO in Trident Ltd.

As discussed, I will request you to kindly complete my relieving formalities accordingly.

Thanks & regards,



Manish Bhatia
Group CFO
Emp Code 41014480