

TRIDENT/CS/2022
February 28, 2022

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

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that Ms Ramandeep Kaur, Company Secretary & Compliance Officer of the Company has resigned as the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company, citing personal reasons w.e.f. February 28, 2022.

Further, Mr Hari Krishan, Deputy Company Secretary & Compliance Officer of the Company shall act as an Interim Company Secretary & Compliance Officer of the Company w.e.f. February 28, 2022.

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

This is for your information & records please.

Thanking you

Yours faithfully
For **Trident Limited**

[Deepak Nanda]
Managing Director
DIN: 00403335

28/02/2022

TL/2022/021410

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

S.No	Particulars	Ms Ramandeep Kaur, Company Secretary & Compliance Officer	Mr Hari Krishan, Interim Company Secretary & Compliance Officer
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	With effect from February 28, 2022	With effect from February 28, 2022
3.	Brief profile (in case of appointment)	Not Applicable	Mr Hari Krishan is an Associate member of the Institute of Company Secretaries of India and a Commerce graduate, with more than 8 years of experience in Secretarial matters, Corporate Laws & compliances and Contracts Management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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