

TRIDENT/CS/2023

July 27, 2023

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: Change in authorised persons for the purpose of determining the materiality of any event**Ref.: Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We herein provide the contact details of the authorised persons for the purpose of determining the materiality of any event or any transaction or information and for the purpose of making disclosure to Stock Exchanges[s]:-

S. No. Name & Designation

- 1. Mr Deepak Nanda**
Managing Director
Contact No.- 1800-180-2999, Fax No. - 0161-5039900, E-mail – md@tridentindia.com
- 2. Mr Hari Krishan (upto the closure of business hours of August 14, 2023)**
Company Secretary
Contact No.- 1800-180-2999, Fax No. - 0161-5039900, E-mail: cs@tridentindia.com
- 3. Mr Aravind Matta (w.e.f. August 15, 2023)**
Company Secretary
Contact No.- 1800-180-2999, Fax No. - 0161-5039900, E-mail: cs@tridentindia.com

The Board Meeting commenced at 11:50 A.M IST and concluded at 04:15 P.M IST.

This is for your kind information & records please.

Yours faithfully

For Trident Limited

[Hari Krishan]**Company Secretary**

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.

27/07/2023

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