

TRIDENT/CS/2021
May 15, 2021

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: Intimation under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Key Managerial Personnel (Chief Executive Officer) of the Company

The Board of Directors of the Company in their meeting held today i.e. May 15, 2021 has approved the following:

1. Appointment of Mr Swapan Nath as Chief Executive Officer & Key Managerial Personnel (CEO & KMP) for Budhni Location of the Company.
2. Appointment of Mr Naveet Jindal as Chief Executive Officer & Key Managerial Personnel (CEO & KMP) for Paper, Chemicals and Energy Business of the Company.

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

This is for your information & records please.

Thanking you
Yours faithfully
For **Trident Limited**

(Ramandeep Kaur)
Company Secretary
ICSI Membership No.: F9160

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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	Mr Swapan Nath	Mr Naveet Jindal
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Chief Executive Officer & Key Managerial Personnel (CEO & KMP) for Budhni location of the Company	Appointed as Chief Executive Officer & Key Managerial Personnel (CEO & KMP) for Paper, Chemicals and Energy Business of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment	W.e.f May 15, 2021 till the time Board revokes	W.e.f May 15, 2021 till the time Board revokes
3.	Brief profile (in case of appointment);	<u>Annexure-II</u>	<u>Annexure-III</u>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	

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Annexure-II

BRIEF PROFILE OF MR SWAPAN NATH AS CHIEF EXECUTIVE OFFICER & KEY MANAGERIAL PERSONNEL (CEO & KMP) FOR BUDHNI LOCATION OF THE COMPANY

Mr Swapan Nath is an ace professional with more than 39 years of rich & varied experience in hardcore manufacturing, International Marketing & supply chain leadership in the world of Textiles. He is a proven business leader in Textiles from World's top Textile Business Houses. His strong problem-solving attitude, Innovative and analytical thinking makes him outstanding among others. Currently, he is heading the Home Textiles of Trident Limited.

The Company is confident enough that the performance of Home Textile operations of the Company will touch new heights under the direction of this exemplary leader.

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Annexure-III

BRIEF PROFILE OF MR NAVEET JINDAL AS CHIEF EXECUTIVE OFFICER & KEY MANAGERIAL PERSONNEL (CEO & KMP) FOR PAPER, CHEMICALS AND ENERGY BUSINESS OF THE COMPANY

Mr Naveet Jindal is an adept professional with more than 20 years of experience in his niche. His expertise in the area of Marketing Management, Sales Planning and Business Development shout out his Business executionary skills. His never say die attitude along with disciplined approach works wonder and makes him a seasoned professional.

The Company by designating him as the CEO & KMP for Paper, Chemicals & Energy Business, is expecting to add enormous opportunities and heaps of success in Paper, Chemicals & Energy Business Verticals of the Company.

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