TRIDENT GROUP™
Excellence in nature

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TRIDENT/CS/2022
May 12, 2022

The Manager	The Manager
Listing Department	Listing Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Plot No. C/1, G Block	Phiroze Jeejeebhoy Towers
Bandra Kurla Complex, Bandra (E)	Dalal Street
Mumbai – 400 051	Mumbai – 400 001
Scrip Code:- TRIDENT	Scrip Code:- 521064

Sub: Outcome of the meeting of Board of Directors

Dear Sir / Madam,

In terms of the Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board in its meeting held today i.e. May 12, 2022 considered and approved:

1. Amendment in Article of Association to increase the number of Directors of the Company from 6 Directors to 12 Directors, subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.

2. Appointment of Mr. Hari Krishan, as Company Secretary and Compliance Officer of the Company with effect from May 12, 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**.
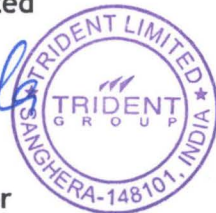
This is for your kind information & records please.

Thanking you

Yours faithfully

For Trident Limited

[Deepak Nanda]
Managing Director
DIN: 00403335

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

Name	Mr. Hari Krishan
Designation	Company Secretary and Compliance Officer
Date of appointment	May 12, 2022
Brief Profile	Mr Hari Krishan is an Associate member of the Institute of Company Secretaries of India and a Commerce graduate, with more than 9 years of experience in Secretarial matters, Corporate Laws & compliances and Contracts Management.
Disclosure of relationships between Directors (in case of appointment as a Director)	NA