



**TRIDENT LIFELINE LIMITED**

(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

**Date: 06<sup>th</sup> April, 2024**

<b>BSE Limited</b> <b>14<sup>th</sup> Floor, P. J. Towers,</b> <b>Dalal Street, Fort,</b> <b>Mumbai - 400001.</b>	<b>Stock ID: TLL</b> <b>Scrip Code: 543616</b>
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Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting held on 06.04.2024**

**Ref: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Intimation of incorporation of proposed a Wholly Owned Subsidiary Company**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform that the Board of Directors of the Company at its meeting held on today has approved the proposal of incorporation of a wholly owned subsidiary with the proposed name "**TLL ELEMENTS PRIVATE LIMITED**" of the Company.

This entity will be positioned as a company for all types of cosmetic and herbal products.

Further, the information under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

Pursuant to BSE Notice No. 20230714-34 dated July 14, 2023, occurrence of the above event/information is on December 11, 2023 at 03:40 p.m.

The Board Meeting commenced at 03:30 p.m. and concluded at 04:25 p.m.

Thanking you,

**For Trident Lifeline Limited**

**CS Jiteshkumar R Varkal**  
**Company Secretary and Compliance Officer**  
**Membership No.: A31727**

**Registered Office:** 2004, 2<sup>nd</sup> Floor, North Extension, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.  
Tel : +91 261 2451274, 2451284 Email : info@tridentlifeline.com Web : www.tridentlifeline.com

**Corporate Office:** 2001, 2<sup>nd</sup> Floor, APMC, Krushi Bazar, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.  
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Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	<b>M/s. TLL ELEMENTS PRIVATE LIMITED (The Proposed Company)</b> having its proposed Registered Office in Gujarat. <b>Proposed Capital Details:</b> <b>Authorized Share Capital:</b> Rs. 1,00,000/- divided into 10,000 Equity Shares of Rs.10/- each <b>Paid-up Share Capital:</b> Rs. 1,00,000/- divided into 10,000 Equity Shares of Rs.10/- each <b>Turnover:</b> Not Applicable
2	whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The proposed company would be a wholly-owned subsidiary and hence a related party company, post the incorporation.  The transactions, if any, with the subsidiary shall be at an arm's length basis.
3	Industry to which the entity being acquired belongs	Cosmetic Industry
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	This acquisition would allow the company to partner with the leading and fast-growing market of all type of skin and hair cosmetic products including but not limited to raw and finished cosmetics, herbal cosmetic products, perfumes and essences etc.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	The acquisition is within the overall limit approved by the Shareholders of the Company under Section 186 of the Companies Act, 2013.
6	Indicative time period for completion of the acquisition	Incorporation is expected to be completed within the next four weeks.
7	Consideration - whether cash consideration or share swap and details of the same;	The initial share capital will be paid by way of Cash Consideration

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8	Cost of acquisition or the price at which the shares are acquired;	Not Applicable. Upon incorporation, the contribution to initial share capital will be made at face value of Rs.10/- each.
9	Percentage of shareholding / control acquired and / or number of shares acquired;	The proposed company would be Wholly Owned Subsidiary of Trident Lifeline Limited which is in turn a 100% Subsidiary of the Company.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not Applicable since the company is yet to be incorporated

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