E-212, Kitchlu Nagar Ludhiana - 141001 Punjab, India Talk: +91 161 5039999 Fax: +91 161 5038800 Visit: tridentindia.com

TRIDENT/CS/2021 May 15, 2021

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

Dear Sir/ Madam

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

The Board of Directors of the Company in their meeting held on May 15, 2021 has approved:

1. Re-appointment of M/s Ramanath Iyer & Co., Cost Accountants, New Delhi, as Cost Auditors of the Company.

The disclosures as 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 are as follows:

S No.	Particulars DENT TRIDENT TRIDE	Details of information TRIDENT
JENI TRIDI DENT TRIDI JOENT TRIGI JOENT TRIGI JOENT TRI RIDENT TRI RIDENT TRI RIDENT TRI	Reason for change viz. appointment, resignation, removal, death or otherwise;	Not Applicable (Re-appointment of Cost Auditors as per Section 148 of the Companies Act, 2013)
TRIDENT TO TRIDENT	Date of appointment/ cessation (as applicable) & term of appointment;	Re-appointed on May 15, 2021 for the Financial Year 2021-22.
NT TRIDENT	Brief profile (in case of appointment);	M/s Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 000019) is a New Delhi based firm of Cost Accountants. M/s Ramanath Iyer & Co., is a firm of repute comprising of a team of professionals who are qualified Cost Accountants.
	DE IT TRIDENT	DENT TRIDENT

15/05/2021 TL/2021/009250







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ENT DTRIDENT	Disclosure of relationships between directors (in case of appointment of a	Not Applicable TRIDENT
DENT TRIDENT	director)	RIDENT TRIDENT
IDENT TRIDENT	T TRIDENT	TRIDENT TRIDEN
R DENT TRIDEN	TRIDENT TRIDENT TRIDENT TRIDENT TRIDEN	TRIDENT TRIDENT TRIDENT TRIDENT TRIDENT TRIDENT TRIDE

2. Re-appointment of M/s Vinod Kothari & Company, Practising Company Secretaries, Kolkata, as Secretarial Auditors of the Company.

The disclosures as 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 are as follows:

S No.	Particulars ENT TRIDENT TRIDENT TRIDENT	Details of information DENT TRIDENT
DENT TRIDE DENT TRIDE IDENT TRIDE IDENT TRID	Reason for change viz. appointment, resignation, removal, death or otherwise;	Not Applicable (Re-appointment of Secretarial Auditors as per Section 204 of the Companies Act, 2013)
RIDENT TRI	Date of appointment/cessation (as applicable) & term of appointment;	Re-appointed on May 15, 2021 for the Financial Year 2021-22.
TRIDENT TO TRIDENT	Brief profile (in case of appointment);	M/s Vinod Kothari & Company, Practising Company Secretaries (UIN: P1996WB042300) is a Kolkata based firm of Company Secretaries. M/s Vinod Kothari & Company is a firm of stature, specialized in research based Consultancy.
ND TRIDEN TRIDEN ENT TRIDEN ENT TRIDEN	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable TRIDENT

This is for your information & records please. Thanking you, Yours sincerely, For Trident Limited

(Ramandeep Kaur) **Company Secretary**

ICSI Membership No.: F9160

15/05/2021 TL/2021/009250

