

Date: 23.03.2021

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001

**BSE Scrip Code: 540726**

Dear Sir/Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that CS Mehul Amareliya, Company Secretary & Compliance Officer of the Company has tendered his resignation from the post of Company Secretary & Compliance Officer, with effect from the closure of working hours on March 31, 2021. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I**.

We thank him for his contributions to the Company during his tenure and wish him success in his future endeavors.

The next board meeting will be held on Wednesday, March 31, 2021 at 11.00 a.m. at the registered office of the company to consider including the appointment of a new Company Secretary & Compliance Officer.

Considering the above resignation of Company Secretary & Compliance Officer and pursuant BSE Circular no. LIST/COMP/01/2019-20 dated April 2, 2019 and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with Company's Code of Conduct for Prevention of Insider Trading in Securities, the trading window for dealing in Equity Shares of the Company by all Designated Persons covered under Company's Code of Conduct for Prevention of Insider Trading in Securities will be closed **from Wednesday, March 24, 2021 till 48 hours after the declaration of audited Financial Results for the quarter and year ending on March 31, 2021.**

The date of Board Meeting of the Company for consideration and declaration of the audited Financial Results for the quarter and year ending on March 31, 2021 will be intimated in due course.





**TRIDENT**<sup>TM</sup>  
TEXOFAB LIMITED

CIN No. : L17120GJ2008PLC054976  
GST No. : 24AADCT0381R1ZZ

Accordingly, all the Promoters, Directors, Connected Persons and Designated Persons of the Company (as defined in code and regulation) and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records

Thanking you,  
Yours faithfully,

**For Trident Texofab Limited**

  
**Chetan C. Jariwala**  
**Whole Time Director**  
**DIN: 02780455**



Encl. As above



**Resignation of Company Secretary & Compliance Officer of Trident Texofab Limited**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of Appointment/Cessation	Closure of working hours on March 31, 2021
3.	Brief profile (in case of appointment)	Not applicable
	Disclosure of relationships between directors (case of appointment of a director)	Not applicable

