

TRIDENT/CS/2022
September 3, 2022

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 NCD:- 960173

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

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that Mr. Abhinav Gupta, Chief Financial Officer ('CFO') of the Company has tendered his resignation as the Chief Financial Officer and Key Managerial Personnel of the Company, citing personal reasons. He shall be relieved from the services w.e.f September 3, 2022 (Close of Business hours).

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**.

The Company has commenced the search for the next Chief Financial Officer and in the meantime, Mr. Avneesh Barua, who is working in the Finance and Accounts function of the Company, shall act as an Interim CFO of the Company. Brief profile of Mr. Avneesh Barua is annexed as **Annexure-II**.

This is for your information & records please.

Thanking you
Yours faithfully
For Trident Limited

[Hari Krishan]
Company Secretary

03/09/2022

TL/2022/026379

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. Abhinav Gupta Chief Financial Officer & KMP
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2.	Date of cessation	With effect from September 3, 2022 (Close of Business hours)
3.	Brief profile (in case of appointment)	Not Applicable
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. Avneesh Barua

Mr. Avneesh Barua is a qualified Chartered Accountant with more than 9 years of rich & varied experience in managing functions such as Finance and Accounts, Direct & Indirect Taxation, Treasury Operations, Project Financing, Working Capital and Fund Management, Financial Planning and Analysis, Costing and Budgeting, Business Finance and Strategies. He also possesses excellent communication, analytical and leadership skills with proven capability in planning & strategies.

A member of the Institute of Chartered Accountants of India, he has done B.Com from Barkatullah University. Mr. Avneesh Barua has previously worked for many reputed listed manufacturing companies handling Finance, Accounts, Taxation, Treasury, Costing and Budgeting functions.

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