



TRIDENT LIFELINE LIMITED

(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

Date: 16th May, 2024

BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: TLL Scrip Code: 543616
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Sub: Outcome of the Board Meeting held on 16th May, 2024

With reference to captioned subject, we hereby inform you that the Board of Directors, at its meeting held on Thursday, 16th May, 2024 has inter alia, considered, approved and taken on record the following items;

1. Resignation of Mr. Mayurkumar Mansukhbhai Gajera (DIN: 08629139), Whole Time Director and Chief Financial Officer of the Company:

We wish to inform you that Mr. Mayurkumar Mansukhbhai Gajera (DIN: 08629139), Whole Time Director and Chief Financial Officer of the Company has vide his resignation letter dated 16.05.2024, resigned from the Board of the Company with effect from the closure of business hours on 16th May, 2024. The Board of Directors has taken note of the resignation of Mr. Mayurkumar Mansukhbhai Gajera. Consequently, he shall also cease to be a member of the Audit Committee of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed as **Annexure-A**.

Further, the Company has received confirmation from Mr. Mayurkumar Mansukhbhai Gajera that there are no other material reasons for his resignation other than those mentioned in his resignation letter. The resignation letter as received from Mr. Mayurkumar Mansukhbhai Gajera is attached herewith as **Annexure-B**.

2. Appointment of Mrs. Rupaben Chetan Jariwala (DIN: 08543127) as an Additional Director and as a Whole-time Director of the Company:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors inter-alia has approved the Appointment of **Mrs. Rupaben Chetan Jariwala (DIN:**

Registered Office: 2004, 2nd 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, 2nd Floor, APMC, Krushi Bazar, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.

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08543127) as an Additional Director and as a Whole-time Director subject to approval of the members of the Company.

Mrs. Rupaben Chetan Jariwala, in her capacity as a Whole-time Director, is also appointed as a Key Managerial Personnel of the Company.

In terms of Circular No. LIST/COMP/14/2018-19 dated June 20, 2018; issued by BSE Limited the aforesaid appointee has not been debarred from holding the office of Director by virtue of any order by SEBI or any other authority.

The disclosure pursuant to provisions of Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is also attached herewith as **Annexure-A**.

3. Approval of the draft Postal Ballot Notice.

Pursuant to provisions of Section 110 of the Companies Act, 2013, the Board considered and approved the Notice for obtaining approval of the Shareholders for, inter alia, following business items, through the means of Postal Ballot, for the appointment of:

- a. Mrs. Falguni Bhavesh Jariwala (DIN: 10584711) as a Non-Executive & Independent Director, designated as Women Director of the Company.
- b. Mrs. Rupaben Chetan Jariwala (DIN: 08543127) as a Director as well as a Whole-Time Director of the Company for a term of 5 years and the payment of remuneration to her.

The postal ballot notice will be separately submitted in due course of time.

The Board has decided **Friday, 17th May, 2024 as Cut-off date** for ascertaining the list of Shareholders to whom notice of Postal Ballot will be sent and for reckoning e-voting rights.

4. Appointment of Scrutinizer for scrutinizing the e-voting process with respect to the Postal Ballot.

The Board of Directors has appointed M/s Amareliya & Associates (COP: 24321), Practicing Company Secretary, as Scrutinizer for scrutinizing the e-voting process in accordance with the provisions of the Companies Act, 2013 & rules made there under with respect to the postal ballot.

5. Reconstitution of Audit Committee (Annexure-C).

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The Board Meeting commenced at 05:00 p.m. and concluded at 05:55 p.m.

You are requested to kindly take the note of above on records.

Thanking You,

Yours Faithfully

For **Trident Lifeline Limited**

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

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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Particulars		
Name	Mr. Mayurkumar Mansukhbhai Gajera (DIN: 08629139), Whole Time Director And Chief Financial Officer	Mrs. Rupaben Chetan Jariwala (DIN: 08543127)
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Resignation Due to personal reasons and pre-occupation elsewhere.	Appointment as an Additional Director designated as Whole Time Director of the Company.
Date of appointment/cessation (as applicable) & term of appointment	With effect from the closure of business hours on 16 th May, 2024	16 th May, 2024 Appointed as an Additional Director designated as Whole Time Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from 16 th May, 2024 to 15 th May, 2029, subject to approval of the shareholders.
Brief Profile (in case of appointment)	Not Applicable	Mrs. Rupaben Chetan Jariwala is a Promoter of the Company. She holds the degree of Bachelor of Commerce and has been actively engaged in our company's operations since April 2017. Her extensive 5 years of experience in pharmaceutical business administration brings valuable insight and contributes significantly to the organization's growth. As she will take on the role of Whole Time Director, her

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		abilities and expertise will be fully leveraged to drive the Company's expansion.
Disclosure of Relationship between Directors (In case Appointment of Director)	Not Applicable	NIL

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MAYURKUMAR MANSUKHBHAI GAJERA

C/701, River Hevan, Near Tapi River, Yamuna Chowk, Mota Varachha, Surat, Gujarat-394101

Date: 16/05/2024

To,
Board of Directors,
Trident Lifeline Limited
2nd Floor, Shop-2004, North Extension,
Falsawadi Begumpura, Nodh-4/1650, Sahara Darwaja,
Surat, Gujarat, 395003

Sub.: Resignation from the post of Whole Time Director & Chief Financial Officer of the Company,

Dear Sir,


Due to my personal and pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Whole Time Director & Chief Financial Officer of the Company with effect from the closure of business hours on today, i.e. 16.05.2024.

I hereby confirm that my resignation from the position of Whole Time Director & Chief Financial Officer of the company is solely due to personal reasons and pre-occupation elsewhere, as mentioned above. There are no other material reasons for my resignation.


I would like to express my gratitude to the Directors and Shareholders of the Company for giving me the opportunity to serve as Whole Time Director & Chief Financial Officer of the Company. It has been a pleasure working in this capacity, and I have always endeavoured to support the Company to the best of my abilities.

Kindly accept this resignation letter and make the necessary arrangements to submit the required forms to the office of the Registrar of Companies and other relevant authorities.

Thank you.


MAYURKUMAR MANSUKHBHAI GAJERA
DIN: 08629139

Place: Surat

Accepted at the Board Meeting held on
16.05.2024 by Chairman
FOR TRIDENT LIFELINE LIMITED

DIRECTOR



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Annexure-C

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on 16th May, 2024 has approved the reconstitution of Audit Committee of the Board with immediate effect as under:

Reconstitution of the Audit Committee due to resignation of Mr. Mayurkumar Mansukhbhai Gajera and appointment of Mrs. Rupaben Chetan Jariwala, Whole Time Director as new Member of the Committee. Post reconstitution, the composition of the Audit Committee shall be as under:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Dr. Mishal Shailesh Patel	Chairperson	Non-Executive & Independent Director
2	Falguni Bhavesh Jariwala	Member	Non-Executive & Independent Director
3	Rupaben Chetan Jariwala	Member	Whole Time Director

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