

Date: 05th December, 2022

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 the Postal Ballot Process initiated by Trident Texofab Limited ("the Company/TTFL") for obtaining shareholders' approval.

We would like to inform you that the Board of Directors of the Company on December 02, 2022 has approved the conducting of Postal Ballot by way of remote e-voting facility only, to obtain approval of the shareholders of the Company by way of:-

- 1. Special Resolution:** To appoint Mr. Rushi Hemantkumar Jagani (DIN: 09756089) as an Independent Director.
- 2. Special Resolution:** To re-appoint and ratify appointment of Mrs. Natasha Karbhari (DIN: 07846132) as an Independent Director of the Company for next 5 years for second term.
- 3. Special Resolution:** To re-appoint and ratify appointment of Ankita Jignesh Saraiya (DIN: 08057276) as an Independent Director of the Company for next 5 years for second term.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the Postal Ballot Notice dated December 02, 2022 seeking approval of the Members.

The voting rights of the shareholders of the Company shall be determined based on the equity shares held by them as on Cut-off Date i.e. Friday, December 02, 2022.

The remote e-voting facility will be available for the following period:

Commencement of e-voting: Tuesday, December 06, 2022 (09:00 A.M. IST)

End of e-voting: Wednesday, January 04, 2023 (5:00 P.M. IST)



TRIDENT TEXOFAB LIMITED

CIN No. : L17120GJ2008PLC054976

GST No. : 24AADCT0381R1ZZ

24AADCT0381R2ZY

The Board of Directors of the Company has appointed M/s Amareliya & Associates, Firm of Practicing Company Secretaries, (Membership No. ACS 54306 C.P. No. 24321), Surat, Gujarat as the Scrutinizer for conducting the postal ballot /e-voting process in a fair and transparent manner.

Result of postal ballot through remote e-voting will be submitted by Friday, January 06, 2023 and will be posted on the Company's website www.tridenttexofab.com.

This is for your information and also for the information of the members and public at large.

Yours faithfully,

FOR, TRIDENT TEXOFAB LIMITED

Chetan Chandrakant Jariwala
Digitally signed by Chetan Chandrakant Jariwala
Date: 2022.12.05 11:42:02 +0530'

**CHETAN CHANDRAKANT JARIWALA
(DIN: 02780455)
WHOLE TIME DIRECTOR**

Encl. Postal Ballot Notice

Regd. Office : 2004, 2nd Floor, North Extention, Falsawadi, Ring Road, Surat-395 003. Gujarat (INDIA).

Phone : +91-261-2451274, 2451284 Email : info@tridenttexofab.com, account@tridenttexofab.com

Website : www.tridenttexofab.com

TRIDENT TEXOFAB LIMITED

Corporate Identity No. (CIN): L17120GJ2008PLC054976

Regd. Office: 2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650,
Sahara Darwaja, Surat-395003, Gujarat

Tel: 0261-2451274

Email: cs@tridenttexofab.com Website: www.tridenttexofab.com

NOTICE OF POSTAL BALLOT

[NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 READ WITH SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED]

Dear Member(s),

Pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (as amended from time to time) ('the rules'), Secretarial Standard-2 on General Meeting (the "SS-2"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and other applicable laws and regulations and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Notice is hereby given that the resolutions appended to this notice is proposed to be passed by the members of Trident Texofab Limited ("**the Company**") as Special Resolution by means of Postal Ballot through remote electronic voting (remote e-voting). Proposed resolution, along with explanatory statement pertaining to the said resolution, pursuant to Section 102(1) of the Companies Act, 2013 read with applicable regulations of SEBI (LODR) Regulations, 2015, setting out the information and material facts, is appended herewith for your consideration.

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 and General Circular No. 03/2022 dated May 05, 2022 (the "MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by SEBI and in view of the continuing COVID-19 pandemic requiring social distancing, companies were advised to take all decisions requiring members' approval, other than items of ordinary businesses or businesses where any person has a right to be heard, through the mechanism of postal ballot / e-voting in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue.

This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars. Further, in compliance with the said MCA Circulars, hard copy of Postal Ballot Notice, Postal Ballot Forms and pre-paid self-addressed business envelope, will not be sent to the shareholders for this Postal Ballot. The Company will send Postal Ballot Notice by email to all its shareholders who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members will only take place through the remote e- voting system.

The Board of Directors of the Company now proposes to obtain the consent of the shareholders by way of Postal Ballot for the matters as considered in the Resolution appended below. Proposed resolution, along with explanatory statement pertaining to the said resolution, pursuant to Section 102(1) of the Companies Act, 2013, setting out the information and material facts, is appended herewith for your consideration.

In light of the MCA Circulars, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the remote e- voting notice could not be serviced, may temporarily get their e-mail addresses registered with the Company by email through their registered email address to cs@tridenttexofab.com, providing requisite details like Name of Shareholder, PAN No., DP/Client ID, folio no. and certificate no (in case of physical shareholding). Member who does not receive the Postal Ballot Notice may send an e-mail to cs@tridenttexofab.com and obtain a copy of Postal Ballot Notice via Email.

The Company has engaged the services of NSDL to provide remote e-voting facility to the Members of the Company. Shareholders are requested to carefully read the instructions indicated in this Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders are requested to follow the procedure as stated in the notes and instructions for casting their votes through remote e-voting system.

The remote e-voting facility is available at the link <https://www.evoting.nsdl.com/> from Tuesday, December 06, 2022 (09:00 A.M.) and will end on Wednesday, January 04, 2023, (05:00 P.M.) Please refer to the instructions for casting votes through remote e-voting given in this Notice and the manner in which e-voting has to be carried out Only members entitled to vote are entitled to vote through the remote e-voting facility provided the Company through NSDL e-Voting system.

The board of directors of the company has appointed CS Mehul Amareliya, Proprietor of M/s AMARELIYA & ASSOCIATES, Practicing Company Secretaries, (Membership No. ACS: 54306; CP NO.: 24321), Surat, Gujarat as Scrutinizer (hereinafter referred to as the "Scrutinizer") for conducting the postal ballot through remote e-voting process in a fair and transparent manner.

The scrutinizer will submit the report to the Chairman after the completion of scrutiny of votes recorded through remote e- voting. The results of voting by means of remote e-voting will be announced on or before Friday, January 06, 2023, at the Registered Office of the Company and also by placing the same on the company's website www.tridenttexofab.com and communicated on the same day to stock exchange, registrar and share transfer agent and e-voting agency.

SPECIAL BUSINESS:

ITEM NO. 1: To appoint Mr. Rushi Hemantkumar Jagani (DIN: 09756089) as an Independent Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Rushi Hemantkumar Jagani (DIN: 09756089), who was appointed as an Additional Director w.e.f. October 4, 2022 pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be appointed as an Independent Director, not liable to retire by rotation and to hold office for a period of five years with effect from October 4, 2022 till October 03, 2027;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

ITEM NO. 2: To re-appoint and ratify appointment of Mrs. Natasha Karbhari (DIN: 07846132) as an Independent Director of the Company for next 5 years for second term and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), if any, read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to all the necessary requisite approval, a term of Mrs. Natasha Karbhari (DIN: 07846132), Independent Non-Executive Director of the Company, who has submitted a declaration that she meets the criteria of Independence as provided in Section 149(6) of the Act and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and who is eligible for reappointment, be and is hereby ratified and considered for re-appointment as an Independent Non-Executive Director of the Company to hold office for second consecutive term of five years starting with effect from June 09, 2022 and will end on June 08, 2027 as recommended by the Nomination and Remuneration Committee and the Board of Directors at their meetings held respectively on December 02, 2022 and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and is hereby authorised to do all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto.”

ITEM NO. 3: To re-appoint and ratify appointment of Mrs. Ankita Jignesh Saraiya (DIN: 08057276) as an Independent Director of the Company for next 5 years for second term and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), if any, read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to all the necessary requisite approval, a term of Mrs. Ankita Jignesh Saraiya (DIN: 08057276), Independent Non-Executive Director of the Company, who has submitted a declaration that she meets the criteria of Independence as provided in Section 149(6) of the Act and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and who is eligible for reappointment, be and is hereby ratified and considered for re-appointment as an Independent Non-Executive Director of the Company to hold office for second consecutive term of five years starting with effect from February 01, 2023 and will end on January 31, 2028 as recommended by the Nomination and Remuneration Committee and the Board of Directors at their meetings held respectively on December 02, 2022 and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and is hereby authorised to do all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto.”

By Order of the Board of Directors of
Trident Texofab Limited
Sd/-
Hardik Jigishkumar Desai
Chairman & Managing Director
DIN: 01358227

Date: December 02, 2022
Place: Surat

Registered office: 2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650, Sahara
Darwaja, Surat-395003, Gujarat
Tel.: +91-261-2451274/2451284 Email: info@tridenttexofab.com Website: www.tridenttexofab.com

NOTES:

1. Pursuant to Section 102(1) of the Companies Act 2013 and Secretarial Standard 2 on General Meeting, an explanatory Statement setting out material facts relating to the proposed resolutions are appended to this notice.
2. In compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to offer remote e-voting facility to all members of the Company. The Company has entered into an agreement with M/s. National Securities Depository Limited for facilitating remote e-voting.
3. This notice is sent to all the Members whose names appear in the Register of Members / Record of Depositories as on Friday, December 2, 2022 by email to those members who have registered their email IDs with the Company / Depository. Voting rights shall be reckoned in proportion to the number of shares registered in the name(s) of Members as on Friday, December 2, 2022. Member who does not receive the postal ballot notice may send an email to cs@tridenttexofab.com and obtain a copy of postal ballot notice. The copy of postal ballot notice may also be downloaded from website of Company at www.tridenttexofab.com and website of e-Voting Agency.
4. On account of threat posed by COVID-19 and in terms of the MCA and SEBI Circulars, the Company will send this Notice in electronic form only and hard copy of this Notice along with postal ballot forms and pre-paid self-addressed business envelope will not be sent to the shareholders for this postal ballot. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. Therefore, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below:
 - a. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email cs@tridenttexofab.com.
 - b. In case shares are held in Demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@tridenttexofab.com.
 - c. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
5. The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in Demat mode are allowed to vote through their Demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their Demat account in order to access e-Voting facility.
6. Any query/grievance may please be addressed to Mr. Jenish Bharatkumar Jariwala, CFO with respect to the voting by remote electronic means at Email id: cs@tridenttexofab.com or to NSDL at evoting@nsdl.co.in .
7. The members have to vote through remote e-voting platform only.

8. The Portal for remote E-voting will remain open for the Members for exercising their remote e-voting during Tuesday, December 06, 2022 (09:00 A.M.) and will end on Wednesday, January 04, 2023 (05:00 P.M.) (Both days inclusive). During this period, the Members of the Company holding equity shares either in physical form or dematerialised form, as on Friday, December 2, 2022 ('cut-off date'), may cast their vote electronically. Once vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again. Please note that remote E-voting module shall be disabled for voting by M/s. National Securities Depository Limited after the last date and time.
9. A member need not use all his / her / its votes nor does he / she / it need to cast all his / her / its votes in the same way.
10. The Scrutinizer's decision on the validity of the voting shall be final.
11. A copy of the Postal Ballot Notice is also available on the website of the Company viz. www.tridenttexofab.com and e- voting website viz. <https://www.evoting.nsdl.com>. And at the corporate announcement section of the website of the BSE Limited on which the equity shares of the Company are currently listed.
12. The Board of Directors have appointed CS Mehul Amareliya, Proprietor of M/s Amareliya & Associates, Practicing Company Secretaries as Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner and to receive and scrutinize the votes received through remote e-voting platform. After completion of the scrutiny of votes received, the scrutinizer will submit the report to the Chairman of the Company.
13. The Resolution will be taken as passed effectively on Wednesday, January 04, 2023 being last date for voting, if the result of the voting indicates that the requisite votes, as required for Special Resolutions, had received assent to the Resolution. The result of the voting will be declared on or before Friday, January 06, 2023 at the Registered Office of the Company. The result of the voting will also be posted on the Company's website www.tridenttexofab.com and communicated on the same day to stock exchange, registrar and share transfer agent and e-voting agency.
14. Resolution approved by the members through Postal Ballots /remote e-voting are deemed to have been passed effectively at a General Meeting of the Members.
15. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the Companies and has issued circulars stating that service of notice /documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far, are requested to give their consent by providing their e-mail addresses to the Company or to M/s. KFIN Technologies Limited, Registrar and Share Transfer Agent of the Company.

INSTRUCTIONS FOR CASTING VOTES BY REMOTE E-VOTING HOW DO I VOTE ELECTRONICALLY USING M/S. NSDL e-Voting system.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

| Type of shareholders | Login Method |
|---|--|
| Individual Shareholders holding securities in demat mode with NSDL. | <ol style="list-style-type: none"> 1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be |

| | |
|---|--|
| | <p>redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p> <div style="display: flex; justify-content: space-around;">   </div> |
| <p>Individual Shareholders holding securities in demat mode with CDSL</p> | <ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers. |

| | |
|---|--|
| <p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p> | <p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> |
|---|--|

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

| Login type | Helpdesk details |
|--|--|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 |

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after

using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

| Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical | Your User ID is: |
|--|---|
| a) For Members who hold shares in demat account with NSDL. | 8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****. |
| b) For Members who hold shares in demat account with CDSL. | 16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12***** |
| c) For Members holding shares in Physical Form. | EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001*** |

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cs@amareliyaassociates.in with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Sachin Kareliya at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@tridenttexofab.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@tridenttexofab.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

CONTACT DETAILS:

| | |
|-------------------------------------|---|
| Company | Trident Texofab Limited Regd. Office: 2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650, Sahara Darwaja, Surat-395003, Gujarat Tel.: +91-261-2451274/2451284 Email: info@tridenttexofab.com , cs@tridenttexofab.com Website: www.tridenttexofab.com |
| Registrar and Transfer Agent | KFin Technologies Limited Selenium, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, India Tel. No.: +91 40 6716 1606/1776 Email: raghu.veedha@kfintech.com , karisma@kfintech.com Website: www.kfintech.com , www.karisma.kfintech.com/ |
| e-Voting Agency | National Securities Depository Limited Mr. Sachin Kareliya E-mail ID: Sachink@nsdl.co.in , E-mail ID: evoting@nsdl.co.in Phone : 1800-222-990 |
| Scrutinizer | CS Mehul Amareliya Practicing Company Secretary E-mail ID: cs@amareliyaassociates.in |

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:**ITEM NO. 1: To appoint Mr. Rushi Hemantkumar Jagani (DIN: 09756089) as an Independent Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:**

The Board of Directors of the Company on dated 04th October, 2022, based on the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Section 161(1) of the Act read with the Articles of Association of the Company, had approved the appointment of Mr. Rushi Hemantkumar Jagani (DIN: 09756089) as an Additional Director, designated as an Independent Director of the Company for a term of 5 (Five) consecutive years with effect from October 04, 2022. In accordance with the provisions of Section 149 read with Schedule IV to the Act, appointment of Independent Directors requires approval of the members of the Company. Further, in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), effective January 1, 2022, appointment of an Independent Director of a listed entity shall be subject to approval of shareholders by way of a special resolution. Mr. Rushi Hemantkumar Jagani (DIN: 09756089) is qualified to be appointed as a director in terms of Section 164 of the Act and has given his consent to act as a director. The Company has also received declaration from Mr. Rushi Hemantkumar Jagani (DIN: 09756089) that he meets the criteria of independence as prescribed both under Section 149(6) of the Act and Listing Regulations. The Company has also received notice under Section 160 of the Act from a member proposing the candidature of Mr. Rushi Hemantkumar Jagani (DIN: 09756089) for the office of a Director of the Company. In the opinion of the Board, Mr. Rushi Hemantkumar Jagani fulfils the conditions for appointment as an Independent Director as specified in the Act and the Listing Regulations.

Mr. Rushi Hemantkumar Jagani is independent of the management and possesses appropriate skills, experience and knowledge. Considering the extensive knowledge and experience of Mr. Rushi Hemantkumar Jagani in Corporate Governance, Boardroom Strategy and Compliance Management, appointment of Mr. Rushi Hemantkumar Jagani as an Independent Director is in the interest of the Company. Details of Mr. Rushi Hemantkumar Jagani has provided in "Annexure A" below to the Notice, pursuant to the provisions of (i) SEBI Listing Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India. He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose whatsoever as may be decided by the Board and reimbursement of expenses for participating in the Board and other meetings. Copy of draft letter of appointment of Mr. Rushi Hemantkumar Jagani setting out the terms and conditions of appointment is available for inspection without any fee by the members at the Registered Office of the Company during normal business hours (11:00 am to 6:00 pm) on any working day, except Saturday, up to and including the date of postal ballot of the Company. Mr. Rushi Hemantkumar Jagani is interested in the resolutions set out at Item No. 1 of the Postal Ballot Notice with regard to his appointment.

His relatives may be deemed to be interested in the respective resolution to the extent of their shareholding interest, if any, in the Company. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

This statement may also be regarded as an appropriate disclosure under the Act and the SEBI Listing Regulations. The Board commends the Special Resolution set out at Item No.1 of the Notice for approval by the members.

ITEM NO. 2: To re-appoint and ratify appointment Mrs. Natasha Karbhari (DIN: 07846132) as an Independent Director of the Company for next 5 years for second term and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

Mrs. Natasha Karbhari was appointed as an Independent Non-Executive Director of the Company by the members at the meeting of the Company held on 09th June, 2017 for a period of five consecutive years commencing from 09th June, 2017 upto 08th June, 2022. As per Section 149(10) of the Act, an Independent Director shall hold office for a term of five consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing a special resolution by the Company for another term of up to five consecutive years on the Board of a Company. Based on recommendation of Nomination and Remuneration Committee and in terms of the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Natasha Karbhari, being eligible for re-appointment as an Independent Director and offering herself for re-appointment, is proposed to be re-appointed as an Independent Director for second term of five consecutive years from **09th June, 2022 to 08th June, 2027**.

The Company has received declaration from her stating that she meets the criteria of Independence as prescribed under sub-section (6) of Section 149 of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. She has also given her consent to continue to act as Director of the Company, if so appointed by the members. In the opinion of the Board, Mrs. Natasha Karbhari fulfils the conditions specified under Section 149 (6) of the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for her reappointment as an Independent Non-Executive Director of the Company and is independent of the management.

Copy of the draft letter for appointment of Mrs. Natasha Karbhari as an Independent Non-Executive Director setting out terms and conditions would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours (11:00 am to 6:00 pm) on any working day, except Saturday, up to and including the date of postal ballot of the Company.

The Board considers that her continued association would be of immense benefit to the Company and it is desirable to continue to avail services Mrs. Natasha Karbhari as an Independent Director.

Accordingly, the Board recommends passing of the Special Resolution in relation to re- appointment of Mrs. Natasha Karbhari as an Independent Director for another term of five consecutive years with effect from 09th June, 2022 to 08th June, 2027, by the shareholders of the Company.

Except Mrs. Natasha Karbhari, none of the Directors or Key Managerial Personnel (KMP) or relatives of directors and KMP are concerned or interested in the Resolution, financial or otherwise, except in their capacity as member of the Company and recommend your acceptance thereof in the interest of the Company. Details of Mrs. Natasha Karbhari has provided in "Annexure A" below to the Notice, pursuant to the provisions of (i) SEBI Listing Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

ITEM NO. 3: To re-appoint and ratify appointment Mrs. Ankita Jignesh Saraiya (DIN: 08057276) as an Independent Director of the Company for next 5 years for second term and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

Mrs. Ankita Jignesh Saraiya was appointed as an Independent Non-Executive Director of the Company by the members at the meeting of the Company held on 10th July, 2018 for a period of five consecutive years commencing from 1st February, 2018 upto 31st January, 2023. As per Section 149(10) of the Act, an Independent Director shall hold office for a term of five consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing a special resolution by the Company for another term of up to five consecutive years on the Board of a Company. Based on recommendation of Nomination and Remuneration Committee and in terms of the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Ankita Jignesh Saraiya, being eligible for re- appointment as an Independent Director and offering herself for re-appointment, is proposed to be re-appointed as an Independent Director for second term of five consecutive years from **1st February, 2023 up to 31st January, 2028.**

The Company has received declaration from her stating that she meets the criteria of Independence as prescribed under sub-section (6) of Section 149 of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He has also given his consent to continue to act as Director of the Company, if so appointed by the members. In the opinion of the Board, Mrs. Ankita Jignesh Saraiya fulfils the conditions specified under Section 149 (6) of the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for her reappointment as an Independent Non-Executive Director of the Company and is independent of the management.

Copy of the draft letter for appointment of Mrs. Ankita Jignesh Saraiya as an Independent Non-Executive Director setting out terms and conditions would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours (11:00 am to 6:00 pm) on any working day, except Saturday, up to and including the last date of e-voting of postal ballot of the Company.

The Board considers that her continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mrs. Ankita Jignesh Saraiya as an Independent Director.

Accordingly, the Board recommends passing of the Special Resolution in relation to re-appointment of Mrs Ankita Jignesh Saraiya as an Independent Director for another term of five consecutive years with effect from 1st February, 2023 up to 31st January, 2028 by the shareholders of the Company.

Except Mrs Ankita Jignesh Saraiya, none of the Directors or Key Managerial Personnel (KMP) or relatives of directors and KMP are concerned or interested in the Resolution, financial or otherwise, except in their capacity as member of the Company and recommend your acceptance thereof in the interest of the Company. Details of Mrs. Ankita Jignesh Saraiya has provided in “Annexure A” below to the Notice, pursuant to the provisions of (i) SEBI Listing Regulations and (ii) Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India.

By Order of the Board of Directors of
Trident Texofab Limited

Date: December 02, 2022

Place: Surat

Sd/-

Hardik Jigishkumar Desai
Chairman & Managing Director
DIN: 01358227

Registered office: 2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650, Sahara Darwaja, Surat-395003, Gujarat

Tel.: +91-261-2451274/2451284 Email: info@tridenttexofab.com Website: www.tridenttexofab.com

“Annexure A”

Relevant Details as stipulated under Regulation 36 (3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India, in respect of directors seeking appointment/reappointment as Director under Item no. 1 to 3 are as under:

| Name Of Director | Mr. Rushi Hemantkumar Jagani | Mrs. Natasha Karbhari (DIN: 07846132) | Mrs. Ankita Jignesh Saraiya (DIN: 08057276) |
|---|--|--|---|
| Date of Birth | 28.11.1997 | 21.03.1990 | 10.06.1980 |
| Date of Appointment | 04.10.2022 | 09.06.2017 | 01.02.2018 |
| Relationship with other Directors Inter se | None | None | None |
| Qualification | B.B.A | M.B.A | Graduation |
| Profile & Expertise in Specific functional Areas | Mr. Rushi Hemantkumar Jagani is proficient in Marketing Management and General Management. | Mrs. Natasha Karbhari is profound in taking strategic business decision and handling various policy related matters. | Mrs. Ankita Jignesh Saraiya has good experience of taking policy decisions related to business. |
| No. of Equity Shares held in the Company | 0 | 0 | 0 |
| List of other Companies in which Directorships are held | NIL | NIL | NIL |

| | | | |
|--|--|---|---|
| List of committees of Board of Directors (across all other Companies) in which Chairmanship/Membership is held | NIL | Membership in: <ul style="list-style-type: none"> • Audit Committee • Nomination and Remuneration Committee • Stakeholder Relationship Committee of Trident Texofab Limited | Membership in: <ul style="list-style-type: none"> • Audit Committee • Nomination and Remuneration Committee • Stakeholder Relationship Committee of Trident Texofab Limited |
| Names of the Listed Entities from which the appointee has resigned in the past three years | NIL | NIL | NIL |
| Key Terms and Conditions for appointment | As per the resolution at item no. 1 of this Notice read with the explanatory statement thereto | As per the resolution at item no. 2 of this Notice read with the explanatory statement thereto | As per the resolution at item no. 3 of this Notice read with the explanatory statement thereto |
| Remuneration proposed to be paid | Sitting Fees and commission as may be approved by the | Sitting Fees and commission as may be approved by the | Sitting Fees and commission as may be approved by the |
| Date of first appointment on board, last drawn remuneration and number of board meetings attended | NA | Mrs. Natasha Karbhari was first appointed on the Board on 09.06.2017. No remuneration paid except sitting fees. She attended 7 meetings out of 8 meetings of the Board held during the year 2021-22. | Mrs. Ankita Jignesh Saraiya was first appointed on the Board on 01.02.2018. No remuneration paid except sitting fees. She attended 7 meetings out of 8 meetings of the Board held during the year 2021-22. |