

Date: 13th August, 2020

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001
BSE Scrip Code: 540726

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 13.08.2020

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. August 13, 2020 commenced at 04.00 p.m. and concluded at 05.25 p.m. at the registered office of the Company has considered and approved following items including-

1. Allotment of Bonus Shares.

Pursuant to our letter dated August 1, 2020 related to intimation of record date for issue of bonus equity shares and BSE In-principle approval letter dated August 3, 2020, the Board of Directors of the company has approved allotment of 58,74,225 fully paid up equity shares having face value of Rs. 10/- each to the members holding shares as on the record date i.e. August 12, 2020.

Pursuant to above allotment, paid up share capital of the company stands increased to Rs. 10,07,01,000/- divided into 1,00,70,100 equity shares of Rs. 10/- each.

2. Reconstituted Audit Committee (*Annexure-A*).
3. Reconstituted Nomination and Remuneration Committee. (*Annexure-A*).
4. Reconstituted Stakeholder Relationship Committee. (*Annexure-A*).
5. Regularized of Mrs. Vrusti Patel as a Director subject to approval of members (a brief profile is herewith attached-*Annexure-B*).
6. Re-appointment of Mr. Deepak Gandhi, Director who is retired by rotation and eligible for reappointment subject to approval of the members (a brief profile is herewith attached-*Annexure-B*).

In terms of Circular No. LIST/COMP/14/2018-19 dated June 20, 2018; issued by BSE Limited the aforesaid appointees (Mr. Deepak Gandhi and Mrs. Vrusti Patel) have not been debarred from holding the office of Director by virtue of any order by SEBI or any other authority.



7. Appointment of M/s. Purushottam Khandelwal & Co., Chartered Accountant having FRN No. 123825W as an Internal Auditor for the financial year 2020-21. (a brief profile is herewith attached-Annexure-C).
8. Reappointment of Mr. Praful N. Vekariya, Practicing Company Secretary (M. No. A21367 and COP: 10858) as a Secretarial Auditor for the financial year 2020-21. (a brief profile is herewith attached-Annexure-C).
9. Approved to increase the limit under 185 of the Companies Act, 2013 from Rs. 5 Crore to Rs. 15 Crore subject to approval of the members at ensuing AGM.
10. Director's Report and other annexures forming part of it for the financial year ended on March 31, 2020.
11. Draft notice for convening 12th Annual General Meeting (AGM) of the Company to be held on Monday, September 21, 2020 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses mentioned in the said AGM notice. Notice of AGM shall be sent in due course of time.
12. Appointed Mr. Praful N. Vekariya, Practicing Company Secretary (M. No. 21367 and COP 10858) as a Scrutinizer for the conducting businesses of AGM.
13. The closure of the Register of Members and Share Transfer Book of the Company from Saturday, September 12, 2020 to Monday, September 21, 2020 (both days inclusive) for the purpose of the proposed AGM and cut off date for remote voting and voting at AGM is Friday, September 11, 2020.

Further, in continuation of our letter dated March 21, 2020, May 25, 2020, June 19, 2020, June 25, 2020, June 30, 2020 and August 08, 2020, trading window shall continue remain closed from **April 01, 2020 till 48 hours after the declaration of Financial Results for the quarter ended on June 30, 2020.**

The above said meeting of the board commenced at 04.00 p.m. and concluded at 05.25 p.m.

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited


Mehul N. Amareliya
Company Secretary & Compliance Officer
M. No. A54306



Encl. As above

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

This is to inform you that the Board of Directors of the Company today on August 13, 2020, has approved the reconstitution of various committees of the Board with immediate effect as under:

Reconstitution of the Audit Committee by inducting Mrs. Vrusti Patel, Independent Director as new Chairperson and Member of the Committee. Post reconstitution, the composition of the Audit Committee shall be as under:

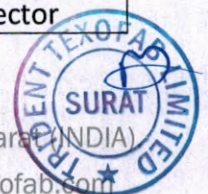
Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vrusti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Natasha Francis Dsouza	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director
4	Maniya Hardik Desai	Member	Non-Executive Non-Independent Director

Reconstitution of the Nomination & Remuneration Committee by inducting Mrs. Vrusti Patel, Independent Director as new Chairperson and Member of the Committee. Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vrusti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Natasha Francis Dsouza	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director
4	Maniya Hardik Desai	Member	Non-Executive Non-Independent Director

Reconstitution of the Stakeholders Relationship Committee by inducting Mrs. Vrusti Patel, Independent Director as Member and Mrs. Maniya Hardik Desai, existing member as new Chairperson of the Committee. Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as under:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Maniya Hardik Desai	Chairperson	Non-Executive Non-Independent
2	Natasha Francis Dsouza	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director
4	Vrusti Bhumik Patel	Member	Non-Executive & Independent Director



Annexure-B

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of SEBI (LODR) Regulations, 2015 and Circular No. CIR/CFD/CMD/ 4/ 2015 dated September 09, 2015:

Name of Director	DEEPAK PRAKASHCHANDRA GANDHI (DIN: 08256996)	VRUSTI BHUMIK PATEL (DIN: 08772077)
Date of Birth	16/02/1964	18/11/1994
Date of Appointment	15/10/2018	25/06/2020
Relationship with other Directors Inter se	Nil	Nil
Qualification	Graduation	B.Com. LLB (Hons.)
Profile & Expertise in Specific functional Areas	Mr. Deepak Gandhi has over 20 years of rich experience in the Textile industry.	IPR and Taxation laws
No. of Equity Shares held in the Company	Nil	Nil
List of other Companies in which Directorships are held	Nil	Nil
List of committees of Board of Directors (across all other Companies) in which Chairmanship/Membership is held	Nil	Nil
Reason for Change viz. appointment, resignation removal, death or otherwise,	Re-appointment by retire by rotation	Appointment/Regularized
Date of Appointment/cessation as applicable	15/10/2018	Five years w.e.f. 25/06/2020
Term of Appointment	Re-appointment by retire by rotation subject to approval of the members at ensuing AGM and liable to retire by rotation	Subject to approval of the members at ensuing AGM and not liable to retire by rotation
Brief Profile (in case of appointment)	Mr. Deepak Gandhi is a Graduate from South Gujarat University. He has over 20 years of rich experience in the Textile industry.	Mrs. Vrusti Patel is B.Com. LLB (Hons.) from Nirma University.



Annexure-C

Sr. No.	Particulars	M/s. Purushottam Khandelwal & Co., Internal Auditor	Mr. Praful N. Vekariya, PCS, Secretarial Auditor
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment	Re-appointment
2	Date of appointment/cessation (as applicable) & term of appointment	For financial year 2020-21	For financial year 2020-21
3	Brief Profile(in case of appointment)	M/s. Purushottam Khandelwal & Co., (FRN No. 123825W) based in Ahmedabad, Gujarat is a professionally managed firm of Chartered Accountants. The firm was established in 2003 by CA Purushottamlal Hukamichand Khandelwal. Firm is having 11 Partners with Team strength of 30 Staff members. They are providing various services such as direct & indirect taxation, Statutory Audit/ Tax Audit, Concurrent Audit, Business Advisory Services, Corporate Services, Insolvency & Bankruptcy related Services	Mr. Praful N. Vekariya, Practicing Company Secretary (M. No. A21367 and COP: 10858) have experience of more than 12 years in the field of secretarial and other legal work. He has been a practicing company secretary for the last 8 years. The area of practice involves company law, listing requirement, trademark, NBFC incorporation and other legal work etc.
4	Relationship with other Directors Inter se	Nil	Nil

