



CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

## TRIDENT LIFELINE LIMITED

(Formerly Trident Lifeline Private Limited)

Date: 11.12.2023

<b>BSE Limited</b> <b>P. J. Towers,</b> <b>Dalal Street, Fort,</b> <b>Mumbai - 400001.</b>	<b>Stock ID: TLL</b> <b>Scrip Code: 543616</b>
---	---

Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting held on 11.12.2023.**

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

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 today i.e. Monday, 11<sup>th</sup> December, 2023 at the registered office of the Company has considered and approved including following item:

1. The proposal to subscribe 51.00% i.e. 5100 (Five Thousand One Hundred) equity shares of Rs. 10/- each of the proposed Company M/s. TLL PARENTERALS LIMITED which is under process of incorporation.
2. Appointment of Mr. Jiteshkumar Ramchandra Varkal (ICSI M. No. A31727), as Company Secretary and Compliance Officer of the Company (CS)(KMP) w.e.f. 11th December, 2023.

Further, the information under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure - A & B.**

The Board Meeting commenced at 11:30 a.m. and concluded at 12:25 p.m.

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

Thanking You,

Yours Faithfully  
For **Trident Lifeline Limited,**

**SHRAVAN H PATEL**  
**MANAGING DIRECTOR**  
**DIN: 08629141**

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

Tel : +91 261 2490224, 2490225

**TRIDENT LIFELINE LIMITED**

(Formerly Trident Lifeline Private Limited)

**Annexure-A**

**Information under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	<b>M/s. TLL PARENTERALS LIMITED (the proposed Company)</b> having its proposed Registered Office in Surat, Gujarat. <b>Proposed Capital Details:</b> <b>Authorized Share Capital:</b> Rs. 1,00,00,000/- divided into 10,00,000 Equity Shares of Rs.10/- each <b>Paid-up Share Capital:</b> Rs. 1,00,000/- divided into 10,000 Equity Shares of Rs.10/- each <b>Turnover:</b> Not Applicable
2	whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The proposed company would be a subsidiary and hence a related party company, post the incorporation.  The transactions, if any, with the subsidiary shall be at an arm's length basis.
3	Industry to which the entity being acquired belongs	Pharmaceuticals and Chemical Industry
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	This acquisition would allow the company to partner with the leading and fast-growing market of organic and inorganic chemicals along with pharmaceuticals and allied products.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	The acquisition is within the overall limit approved by the Shareholders of the Company under Section 186 of the Companies Act, 2013.
6	Indicative time period for completion of the acquisition	Incorporation is expected to be completed within the next four weeks.

**Registered Office:** 2004, 2<sup>nd</sup> 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, 2<sup>nd</sup> Floor, APMC, Krushi Bazar, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.  
 Tel : +91 261 2490224, 2490225

**TRIDENT LIFELINE LIMITED**

(Formerly Trident Lifeline Private Limited)

7	Consideration - whether cash consideration or share swap and details of the same;	The initial share capital will be paid by way of Cash Consideration
8	Cost of acquisition or the price at which the shares are acquired;	Not Applicable. Upon incorporation, the contribution to initial share capital will be made at face value of Rs.10/- each.
9	Percentage of shareholding / control acquired and / or number of shares acquired;	The proposed company would be Subsidiary of Trident Lifeline Limited which is in turn a 51.00% Subsidiary of the Company.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not Applicable since the company is yet to be incorporated

For Trident Lifeline Limited,

**SHRAVAN H PATEL**  
**MANAGING DIRECTOR**  
**DIN: 08629141**

**TRIDENT LIFELINE LIMITED**

(Formerly Trident Lifeline Private Limited)

**Annexure-B**

S No.	Particulars	Details
1.	Name	CS Jiteshkumar Ramchandra Varkal
2.	Reason for change viz. appointment, Resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) of the Company.
3.	Date of Appointment	w.e.f 11.12.2023
4.	Brief Profile (In case of Appointment)	Mr. Jiteshkumar Ramchandra Varkal is an Associate Member of the Institute of Company Secretaries of India (ICSI) (Membership No. A-31727) and B.Com graduate. He is having a total experience of 9 years in the field of Secretarial Compliance, listing compliances, SEBI laws and other allied activities.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For Trident Lifeline Limited,

**SHRAVAN H PATEL**  
**MANAGING DIRECTOR**  
**DIN: 08629141**