



TRIDENT LIFELINE LIMITED
(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227
GST No. : 24AAECT8906D1ZG

Date: 22nd December, 2022

BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: TLL Scrip Code: 543616
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Sub: Intimation of the Company's Subsidiary pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated Sep 09, 2015

Dear Sir/Ma'am,

We wish to inform you that "TNS PHARMA PRIVATE LIMITED" CIN: U24290GJ2021PTC128263 has become the subsidiary of our Company with effect from 21st December, 2022 pursuant to the acquisition of 2,77,500 equity shares of TNS PHARMA PRIVATE LIMITED constituting to 51% equity stake.

Further, the information under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated Sep 09, 2015 is enclosed herewith.

Thanking you,

For Trident Lifeline Limited

Kunal Amrishbhai Chauhan
Company Secretary & Compliance Officer

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Information under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated Sep 09, 2015

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	TNS Pharma Private Limited (CIN: U24290GJ2021PTC128263) is a Company incorporated under the provisions of the Companies Act, 2013, having its Registered Office in Surat, Gujarat. Capital Details: Authorized Share Capital: Rs.5,00,00,000/- divided into 50,00,000 Equity Shares of Rs.10/- each Paid-up Share Capital: Rs.3,00,00,000/- divided into 30,00,000 Equity Shares of Rs.10/- each Turnover: Nil (For the Financial Year ended March 31, 2022).
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 "arms length".	TNS Pharma Private Limited is a related party to one of its Promoter Mr. Mayurkumar Mansukhbhai Gajera (DIN: 08629139) who is also a Whole time director and CFO of acquiring Company i.e being Trident Lifeline Limited ("the Company"), have an interest in the entity acquired, being its Subsidiary Company. The transaction is on arm's length basis.
3	Industry to which the entity being acquired belongs	Pharmaceutical 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)	To expand the business towards new technologies by establishing a Research & Development cum production facility along with integration facility.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6	Indicative time period for completion of the acquisition	Not Applicable

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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7	Nature of consideration - whether cash consideration or share swap and details of the same;	Subscription of shares is by way of Cash Consideration
8	Cost of acquisition or the price at which the shares are acquired;	Rs 10/- per share (face value)
9	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company has subscribed to additional 2,77,500 equity shares of Rs 10/- each (face value) by way of Right issue, so post acquisition, Trident Lifeline Limited's total shares holding will be 15,30,000 constituting 51% equity stake.
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);	Date of incorporation: December 27, 2021 Product/line of business: Pharmaceutical Company Last 3 years turnover: Financial Year 2021-22: NIL Presence of entity: India

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