



TRIDENT TEXOFAB LIMITED

CIN No. : L17120GJ2008PLC054976
GST No. : 24AADCT0381R1ZZ

Date: 04.06.2022

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e. Saturday, 04th day of June, 2022 commenced at 11.00 a.m. and concluded at 12.15 p.m.; inter-alia, considered and approved the following matter including-

- a) Re-appointment of Mr. Praful N. Vekariya, Practicing Company Secretary (M. No. A21367 and COP: 10858) as a Secretarial Auditor for the financial year 2021-22. (A brief profile is attached).
- b) Re-Appointment of M/s. Purushottam Khandelwal & Co., Chartered Accountant having FRN No. 123825W as an Internal Auditor for the financial year 2022-23. (A brief profile is attached).

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited

Sanju Patel
Company Secretary & Compliance Officer
M. No. A37257



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Sr. No.	Particulars	Mr. Praful N. Vekariya, PCS Secretarial Auditor	M/s. Purushottam Khandelwal & Co., Internal Auditor
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-Appointment	Re-Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment	Date : 04.06.2022 For financial year 2021-22	Date : 04.06.2022 For financial year 2022-23
3	Brief Profile(in case of appointment)	Mr. Praful N. Vekariya, Practicing Company Secretary (M. No. A21367 and COP: 10858) have experience of more than 14 years in the field of secretarial and other legal work. He has been a practicing company secretary for the last 10 years. The area of practice. involves company law, listing requirement, trademark, NBFC incorporation and other legal work etc.	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
4	Relationship with other Directors Inter se	Nil	Nil

