



TRIDENT LIFELINE LIMITED
(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

Date: 05th March, 2024

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: TLL Scrip Code: 543616
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Dear Sir/Madam,

SUB: INTIMATION REGARDING CONVENING OF INDEPENDENT DIRECTORS MEETING.

In pursuant to Regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of Companies Act, 2013, a separate meeting of the Independent Directors of the Company will be held on Wednesday, 13th March, 2024 at 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh 4/1650, Sahara Darwaja, Surat-395003, Gujarat to transact the following business:-

1. To Review the performance of Non- Independent Directors and the Board as a whole;
2. To Review the performance of the Chairman of the Company, taking into account the views of executive directors and non-executive directors;
3. To evaluate the quality, quantity and timeliness of the flow of information between the Company's management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. Any other item with permission of the Chair.

You are requested to kindly take the above on records.

Thanking You,

Yours faithfully,
For **Trident Lifeline Limited**

CS Jitesh R Varkal
Company Secretary and Compliance Officer
Membership No.: A31727

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