



CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

TRIDENT LIFELINE LIMITED

(Formerly Trident Lifeline Private Limited)

Date: 30th March, 2023

BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: TLL Scrip Code: 543616
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Sub: Outcome of Separate Meeting of Independent Directors

Ref: Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing obligations and Disclosures Requirement) Regulations, 2015

We wish to inform you that pursuant to Regulation 25(3) and other applicable regulation of SEBI (LODR) and Schedule IV of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, a separate meeting of Independent Director was held today i.e 30th March, 2023 wherein the following items of the agenda were discussed:

1. Reviewed the performance of Non-Independent Directors and the Board of Directors as a whole.
2. Reviewed the performance of the Chairperson of the Company taking into account the views of Executive Directors and Non-Executive Directors.
3. Assessed the quality, quantity and timelines of flow of information between the Management of the Company and the Board of directors to effectively and reasonably perform their duties.

The meeting commenced at 11:15 a.m. and concluded at 11:50 a.m.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For **Trident Lifeline Limited**

CS Kunal Amrishbhai Chauhan
Company Secretary & Compliance Officer
M. No. A60163

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.
Tel : +91 261 2490224, 2490225