

CIN No.: L51909GJ2014PLC078227

GST No.: 24AAECT8906D1ZG

(Formerly Trident Lifeline Private Limited)

Date: 06th May, 2023

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

Sub: Non- Applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that, Pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, and 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of:

- 1. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- **2.** Listed entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that the Company, Trident Lifeline Limited (BSE Scrip Code: 543616) has listed its specified securities on the SME Exchange and hence the disclosure under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will not be applicable to the Company.

Kindly take the note of above on your records.

Thanking you,

Yours faithfully, For Trident Lifeline Limited

Kunal Amrishbhai Chauhan Company Secretary & Compliance Officer