

26th November 2024

To Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 Symbol: TRENT	To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Scrip Code: 500251
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Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform that the Company has received Notices from the BSE Limited and National Stock Exchange of India Limited on November 21, 2024, imposing a fine of ₹ 4,720 each (including Goods and Services Tax of INR 720) for the alleged non-compliance under Regulation 17(1A) of the SEBI Listing Regulations in terms of the Circular dated November 11, 2024 issued by the Securities and Exchange Board of India ("SEBI") bearing no. SEBI/HO/CFD/PoD2/CIR/P/0155, and titled 'Master Circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities' ("Master Circular").

The Company is reviewing the said Notices and will take necessary steps on this matter.

The information as required under Clause 20 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed in the Annexure below.

This is for your information and records.

Thanking you.

Yours faithfully,
For Trent Limited

Krupa Anandpara
Company Secretary

Encl.: as above

Annexure

Sr. no.	Particulars	Details
a.	Name of the authority	1. BSE Limited 2. National Stock Exchange of India Limited
b.	Nature and details of the action(s) taken, initiated or order(s) passed	Imposition of fine of Rs 4,720 each (including Goods and Services Tax of INR 720) by the exchanges for alleged non-compliance pertaining to continuation of non-executive independent director who has attained the age of seventy-five years for Two days.
c.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	21 st November 2024
d.	Details of the violation(s) / contravention(s) committed or alleged to be committed	Refer point b. above
e.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on financials, operations, or other activities of the Company. The Company is reviewing the said Notices and is assessing next steps on this matter.

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