

TRIDENT/CS/2024

August 08, 2024

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: TRIDENT

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 521064

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of the Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held today i.e. Thursday, August 08, 2024 has inter alia approved the following:

1. Appointment of Mr. Sushil Sharma, as Company Secretary and Compliance Officer (Key Managerial Person) of the Company with effect from August 08, 2024 (from opening of Business hours). The requisite information, pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, is annexed as **Annexure-I**
2. Authorization to Key Managerial Person for determining the materiality of any event or any transaction or information and for the purpose of making disclosure to Stock Exchanges(s) as **per Annexure-II**

The Board meeting commenced at 10:30 A.M. (IST) and concluded at 11:30 A.M. (IST)

This is for your kind information & records please.

Thanking you

Yours faithfully

For Trident Limited

[Deepak Nanda]
Managing Director

Encl: As above

Disclaimer :- The details of the authorised signatories are uploaded on the official website of the Company. You may authenticate the authority of the signatory before relying upon the contents of this communication by visiting <https://www.tridentindia.com/authority-matrix/> or may write to us on corp@tridentindia.com.

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Annexure-I**Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Sushil Sharma as Company Secretary and Compliance Officer (Key Managerial Person) of the Company
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment with effect from August 08, 2024 (from opening of Business hours)
3	Brief profile (in case of appointment)	<p>Mr. Sushil Sharma has over two decades of extensive experience in corporate compliance, legal affairs, and corporate governance.</p> <p>He possesses deep expertise in managing company secretarial functions, legal advisory services, and ensuring statutory compliance across multiple sectors including textiles, pharmaceuticals, and chemicals.</p> <p>Mr. Sharma excels in strategic planning and team management, coupled with extensive knowledge of corporate law and governance practices. His technical acumen includes the implementation of best corporate governance practices, compliance with regulatory requirements, and effective legal risk management.</p> <p>Mr. Sharma has been awarded with 'Best Governance Professional' by the Institute of Company Secretaries of India for the year 2020 for Best Governance Practices.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure-II**Name of KMP(s) Authorized for determining the materiality of any event or any transaction or information and for the purpose of making disclosure to Stock Exchanges(s)-**

Sr. No.	Name of the Authorised Person(s)	Designation	Email ID's	Contact Details
1	Mr. Deepak Nanda	Managing Director	md@tridentindia.com	0161-5039900
2	Mr. Manish Bhatia	Chief Financial Officer	manishbhatia@tridentindia.com	0161-5039900
3	Mr. Sushil Sharma	Company Secretary and Compliance Officer	cs@tridentindia.com	0161-5039900

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