



29th April 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,

Subject: Re-appointment of Mr. Palaniswamy Venkatesalu designated as the Managing Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), we wish to inform that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 29th April 2024, approved the re-appointment of Mr. Palaniswamy Venkatesalu designated as the Managing Director of the Company, for a period of five years with effect from 6th October 2024 to 5th October 2029, subject to approval of the shareholders at the forthcoming Annual General Meeting.

The details as required under 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, are enclosed as 'Annexure 1' to this letter.

This is for your information and records.

Thanking you,

Yours faithfully,
For Trent Limited

Krupa Anandpara
Company Secretary
Membership No.: A16536

Encl: as above

Annexure 1

S.No.	Particulars	
1.	Reason for change viz. appointment,	<p>The shareholders of the Company at the Annual General meeting held on 10th June 2022 had approved the re-appointment of Mr. P. Venkatesalu as the Executive Director and Chief Executive Officer of the Company, liable to retire by rotation, for a term of three years i.e. from 6th October 2021 to 5th October 2024.</p> <p>The Board of Directors upon recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Mr. P. Venkatesalu designated as the Managing Director of the Company, for a period of five years with effect from 6th October 2024 to 5th October 2029, liable to retire by rotation, subject to approval of the shareholders at the forthcoming Annual General Meeting. He continues to be the Key Managerial Personnel of the Company.</p>
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Five years, with effect from 6 th October 2024 to 5 th October 2029.
3.	Brief Profile	<p>Mr. P. Venkatesalu joined Tata Administrative Services in 2001 and was formerly with Tata Sons Limited as a part of the Group Finance team. He joined the Company in 2008 and has been with the Company for over 15 years in different functional roles including that of the Chief Financial Officer, Head of Finance & Accounts, Legal and Secretarial functions. He is also a director of the subsidiaries and Joint Venture companies of the Company.</p> <p>Mr. Venkatesalu is a Commerce Graduate, Alumni of Harvard Business School (Advanced Management Program – AMP), Master's in Management from Symbiosis (SIIB) Pune and CFA from the Institute of Chartered Financial Analysts of India (ICFAI).</p>
4.	Disclosure on relationships between directors	Mr. P. Venkatesalu is not related to any Director of the Company.

S.No.	Particulars	
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 June 2018	Mr. P. Venkatesalu is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

REGISTERED OFFICE : BOMBAY HOUSE, 24, HOMI MODY STREET, MUMBAI - 400 001. TEL.: (91-22) 6665 8282 FAX : (91-22) 2204 2081

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MUMBAI - 400 051. TEL.: (91-22) 6700 9000 FAX : (91-22) 6700 8100

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