

TRIDENT/CS/2023

December 6, 2023

**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

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

Dear Sir/ Madam,

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company, at their Meeting held today i.e. December 6, 2023, has approved the following:

1. Change in designation of Mr. Anthony Desa [DIN:05290160] to act as Non-Executive Independent Chairman of the Company, with effect from December 06, 2023, in place of Mr. Rajiv Dewan (DIN:00007988). Mr. Anthony Desa neither has any pecuniary relationship with the Company nor is related to other Directors or promoters of Company.

Further, Mr. Rajiv Dewan shall continue to be an Independent Director of the Company. There is no other change in the composition of Board and Committees.

2. Further pursuant to the recommendations of Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company, appointed Mr. Manish Bhatia as the Chief Financial Officer & Key Managerial Personnel (CFO & KMP) of the Company, effective December 06, 2023

The requisite information, pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, for the aforesaid appointment at Serial No 2 is annexed as Annexure-I.

The Board meeting commenced at 11:30 A.M. (IST) and concluded at 12:05 P.M. (IST)

This is for your kind information & records please.

For **Trident Limited**

**[Matta Aravind Kumar]**

**Company Secretary**

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.

06/12/2023

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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

| <b>Sr. No.</b> | <b>Particulars</b>  | <b>Details</b>   |
|----------------|---|--|
| 1              | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise      | Appointment of Mr. Manish Bhatia as Chief Financial Officer and Key Managerial Person  |
| 2              | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | Appointment with effect from December 06, 2023   |
| 3              | Brief profile (in case of appointment)  | Mr. Manish Bhatia is a Chartered Accountant having 28 years of experience in the functions of Accounts, Finance, Direct & Indirect Tax, Audit and Business Processes as well as in other business functions such as Strategy, M&A, IT, Legal & Secretarial, Supply Chain. He has been previously associated with major Corporates viz., Prism Johnson Limited and Apollo Tyres Limited |
| 4              | Disclosure of relationships between directors (in case of appointment of a director)              | Not Applicable   |