

14th March 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: Intimation for appointment of Independent 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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 14th March 2024, approved the appointment of Ms. Kiran Mazumdar Shaw as an Additional Director (Non-Executive) with effect from 1st April 2024. Further, the Board also approved the appointment of Ms. Kiran Mazumdar Shaw as an Independent Director of the Company for a term effect from 1st April 2024 up to 23rd March 2028, not liable to retire by rotation, subject to approval of the shareholders.

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

Annexure 1

S.No.	Particulars	
1.	Reason for change viz. appointment,	<p>The Board of Directors, upon recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Kiran Mazumdar Shaw as an Additional Director (Non-Executive) of the Company with effect from 1st April 2024.</p> <p>Further, the Board also approved appointment of Ms. Kiran Mazumdar Shaw as an Independent Director for a term with effect from 1st April 2024 up to 23rd March 2028, not liable to retire by rotation, subject to approval of the shareholders.</p>
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	<p>With effect from 1st April 2024 to 23rd March 2028. The term of appointment of Ms. Kiran Mazumdar Shaw is in accordance with the age criteria prescribed under the Tata Group guidelines.</p>
3.	Brief Profile	<p>Ms. Kiran Mazumdar Shaw is a pioneering biotech entrepreneur, a healthcare visionary, a global influencer, and a passionate philanthropist. She is a founder of Biocon.</p> <p>She is currently on the Board of many listed and unlisted companies across the globe such as Biocon Limited, Syngene International Limited, United Breweries Limited, Narayana Hrudayalaya Limited amongst others.</p> <p>She is the proud recipient of two of India's highest civilian honours, the Padma Shri (1989) and the Padma Bhushan (2005). She has also been honoured with the Order of Australia (2020), Australia's highest civilian honour and Knight of the Legion of Honour (2016), the highest French civilian distinction. She has been conferred with the EY World Entrepreneur of the Year™ 2020 Award, which is a testimony to her entrepreneurial journey of over four decades.</p> <p>She holds B.Sc. in Zoology Hons. from Bangalore University and Post-Graduate Diploma, Malting and Brewing from Ballarat Institute of Advanced Education, Melbourne, Australia. She also holds honorary doctorates from several prestigious universities including Deakin University, Victoria,</p>

S.No.	Particulars	
		Australia; Heriot-Watt University, Edinburgh, UK; Ballarat University, Australia; Presidency University, Kolkata, India; Bennett University, Greater Noida, India etc.
4.	Disclosure on relationships between directors	Ms. Kiran Mazumdar Shaw is not related to any Director of the Company.
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	Ms. Kiran Mazumdar Shaw 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

CORPORATE OFFICE : TRENT HOUSE, G-BLOCK, PLOT NO. C-60, BESIDE CITI BANK, BANDRA-KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051. TEL.: (91-22) 6700 9000 FAX : (91-22) 6700 8100

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