



TRIDENT LIFELINE LIMITED
(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

Date: 13th March, 2024

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TLL Scrip Code: 543616
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Dear Sir/Madam,

Sub: Outcome of Separate Meeting of Independent Directors.

Ref: Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015

Pursuant to Regulation 25(3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 a separate meeting of the Independent Directors of the Company was held today i.e, 13th March, 2024 wherein the following items of agenda were discussed:-

1. Reviewed the performance of Non- Independent Directors and the Board as a whole;
2. Reviewed the performance of the Chairman of the Company, taking into account the views of executive directors and non-executive directors;
3. Assessed the quality, quantity and timeliness of the flow of information between the Company's management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

The meeting commenced at 11:00 a.m. and concluded at 11: 50 a.m.

You are requested to kindly take the above on records.

Thanking You,

Yours faithfully,
For **Trident Lifeline Limited**

CS Jitesh R Varkal
Company Secretary and Compliance Officer
Membership No.: A31727

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