

Date: 23<sup>rd</sup> July, 2021

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai 400 001  
BSE Scrip Code: 540726

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 23.07.2021**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. July 23, 2021 commenced at 10.00 a.m. and concluded at 06.00 p.m. at the registered office of the Company has considered and approved following items including-

1. Director's Report and annexure forming part of it for the financial year ended on March 31, 2021.
2. Re-appointment of Mr. Hardik J Desai, Director (DIN: 01358227) designated as Managing Director and Chairman subject to approval of the members (*a brief profile is herewith Attached-Annexure-A*).
3. Re-appointment of Mr. Chetan Chandrakant Jariwala (DIN: 02780455), Whole Time Director who is retired by rotation and eligible for reappointment subject to approval of the members (*a brief profile is herewith Attached-Annexure-A*).
4. Re-appointment of Mr. Chetan Chandrakant Jariwala (DIN: 02780455) designated as Whole Time Director subject to approval of the members (*a brief profile is herewith Attached-Annexure-A*).
5. Recommended regularization of Mrs. Ami Ashwinbhai Desai (DIN: 09147974) as a Director (Independent) to the members (*a brief profile is herewith Attached-Annexure-A*).
6. Recommended regularization of Mr. Manish D Halwawala (DIN: 08958684) as a Director (Executive) to the members (*a brief profile is herewith Attached-Annexure-A*).

In terms of Circular No. LIST/COMP/14/2018-19 dated June 20, 2018; issued by BSE Limited the aforesaid all appointees have not been debarred from holding the office of Director by virtue of any order by SEBI or any other authority.

7. Increase in overall managerial remuneration limit in excess of specified in section 197 subject to approval of the members.
8. Increase the limit under 180 of the Companies Act, 2013 from Rs. 100 Crore to Rs. 150 Crore subject to approval of the members.
9. Increase the limit under 185 of the Companies Act, 2013 from Rs. 15 Crore to Rs. 50 Crore subject to approval of the members.

**TRIDENT TEXOFAB LIMITED**

10. Increase the limit under 186 of the Companies Act, 2013 from Rs. 15 Crore to Rs. 50 Crore subject to approval of the members.
11. Various compliances made during the quarter ended June, 2021.

The matter related with further issue of shares will be discuss in the adjourned meeting due to board members want further details with compared to the future capital requirement and other related matters.

So, the company now informs that the board meeting held on today will continue on Friday, July 30, 2021 at 10.00 am to consider the remaining agenda item i.e.

1. Increase in the Authorised Share Capital and alteration of the Capital Clause of the Memorandum of Association of the Company.
2. Fund raising by way of further issue of Share.

Further, in view of adjournment of the Board Meeting, it is hereby informed that the trading window closure is extended from March 24, 2021, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company and in continuation to our letter dated March 21, 2020.

Further, in view of adjournment of the Board Meeting, it is hereby informed that in continuation to our letter dated 23.03.2021, 07.04.2021 and 19.06.2021, 20.07.2021, the trading window will be continuously closed from March 24, 2021 till 48 (Forty-Eight) hours after the conclusion of the Board Meeting for approval of quarterly results for the period ended 30th June, 2021.

Kindly take the above on record.

**Yours faithfully,  
For Trident Texofab Limited**



**Sanju Patel  
Company Secretary & Compliance Officer  
M. No. A37257**



**Annexure-A**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of SEBI (LODR) Regulations, 2015 and Circular No. CIR/CFD/CMD/ 4/ 2015 dated September 09, 2015:

Sr. No.	Details of events that need to be provided	Hardik J Desai	Chetan C Jariwala	Ami Ashwinbhai Desai	Manish D Halwawala
1	Reason for Change viz. appointment, resignation removal, death or otherwise,	Re-Appointment	Re-appointment by retire by rotation & Re-Appointment	Appointment/Regularized	Appointment/Regularized
2	Date of Appointment/ <del>cessation</del> as applicable  Term of Appointment	09.06.2022 to 08.06.2027  Re-appointment as Managing Director under the designation of Chairman and Managing Director of the Company for a period of five years w.e.f. June 09, 2022 to June 08, 2027 not liable to retire by rotation.	09.06.2022 to 08.06.2027  Re-appointment as Whole Time Director under the designation of Whole Time Director of the Company for a period of five years w.e.f. June 09, 2022 to June 08, 2027 not liable to retire by rotation.	Five years w.e.f. 15.04.2021  Subject to approval of the members at ensuing AGM and not liable to retire by rotation	From the date of ensuing AGM  Subject to approval of the members at ensuing AGM and liable to retire by rotation
3	Brief Profile (in case of appointment)	Mr. Desai is Founder Promoter and member of the Board of Directors since inception of the Company. He is Commerce Graduate and have an experience in Textile and apparel Industry of more than 20 years.	Mr. Jariwala is Promoter and a member of the Board of Directors since 2013. He is Commerce Graduate and have an experience in Textile and apparel Industry of more than 20 years.	Mrs. Ami Ashwinbhai Desai has done B.Com. from Ahemdabad University and MBA from California Baptist University. She is expertise in Financial management marketing management and General management.	Mr. Halwawala is Diploma in Man Made Fibre Fabric. He has above 30 years of rice experience in the textile and Food and Beverage industry.
4	Disclosure of relationship between directors (in case of appointment of a director)	Nil	Nil	Nil	Nil