

Trident/CS/2023  
November 28, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

Dear Sir / Madam,

In terms of Regulation 30 of the LODR Regulations, we wish to inform that Mr. Avneesh Barua, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company has resigned from the Company vide Resignation letter dated November 28, 2023. His last working day as the CFO and KMP of the Company would be November 28, 2023. Letter of resignation along with detailed reasons is annexed herewith.

Details with respect to change in CFO and KMP as required under Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circulars SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as below:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation of Mr. Avneesh Barua as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) to explore better career opportunities
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Resignation: November 28, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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.

28/11/2023

TL/2023/041965





**TRIDENT GROUP**®

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Visit: [tridentindia.com](http://tridentindia.com)

Date and time of occurrence of event: November 28, 2023 | 13:36 hrs IST

This is for your kind information & records please.

Yours faithfully

For Trident Limited

**[Matta Aravind Kumar]**

**Company Secretary**

**Encl- As above**

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November 28, 2023

To,

The Board of Directors  
Trident Limited  
Trident Group, Sanghera, Barnala-148101

**Subject: Resignation from the position of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP)**

I wish to inform you that I hereby resign from the position of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of Trident Limited to explore better career opportunities.

I would also request you to relieve me on EOD 28<sup>th</sup> November, 2023.

I am thankful to the Board of Directors, Management and my team for their support extended to me during my tenure as CFO (KMP) of Company. I wish the Board and the entire organization all the best for continued success.

I further request you to take all steps to initiate and file my resignation in the prescribed form with the Registrar of Companies and Stock Exchanges.

Regards,



Avneesh Barua  
**Chief Financial Officer**  
Trident Limited  
Employee Code - 84752