

29<sup>th</sup> February 2024

To Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 Symbol: TRENT	To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Scrip Code: 500251
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Dear Sir / Madam,

**Subject: Intimation for incorporation of a step-down subsidiary company**

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 Trent Global Holdings Limited (TGHL), a wholly owned subsidiary of the Company in Mauritius has incorporated a wholly owned subsidiary in Dubai, UAE viz., Trent Global Trading LLC on 28<sup>th</sup> February 2024.

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 13<sup>th</sup> 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.	Name(s) of the target entity, details in brief such as size, turnover etc.	Trent Global Trading LLC in Dubai, UAE  a) Capital: 100,000 Dirhams divided into 1000 shares of 100 Dirhams each.  b) Turnover: The entity is yet to commence business operations.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being incorporated? If yes, nature of interest and details thereof and whether the same is done at “arm’s length.”	Trent Global Trading LLC is incorporated as a Wholly Owned Subsidiary by Trent Global Holdings Limited, a Wholly Owned Subsidiary of the Company and therefore is a Related Party of the Company.  The initial subscription to the share capital of Trent Global Trading LLC by Trent Global Holdings Limited does not fall within the purview of Related Party Transaction for the Company.
3.	Industry to which the entity being acquired belongs	Trading
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Trent Global Trading LLC shall carry on the business of trading of textile, readymade garments, footwear, handbags and leather products, gifts, novelties, perfumes and cosmetics, accessories, sunglasses, furnishing, décor, home accessories, toys and games, etc.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration
8.	Cost of acquisition or the price at which the shares are acquired	Initial subscription made by Trent Global Goldings Limited, Mauritius is 100,000 Dirhams

**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

Email id - westside@trent-tata.com Website - www.trentlimited.com CIN - L24240MH1952PLC008951

S.No.	Particulars	
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100% shareholding is held by Trent Global Holdings Limited, Mauritius
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Trent Global Trading LLC is incorporated in Dubai, UAE on 28<sup>th</sup> February 2024 and shall undertake the business of trading of textile, readymade garments, footwear, handbags and leather products, gifts, novelties, perfumes and cosmetics, accessories, sunglasses, furnishing, décor, home accessories, toys and games etc.</p> <p>Turnover: Not applicable</p>