

Date: 15.07.2023

BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TTFL Scrip Code: 540726
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Sub: Resignation of an Independent Director**Ref: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Vrusti Bhumik Patel (DIN: 08772077) has vide her resignation letter dated 15.07.2023, resigned from the Board of the Company with effect from the closure of business hours on 15th July, 2023.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed as **Annexure A**.

Further, the Company has received confirmation from Mrs. Vrusti Bhumik Patel that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

Kindly take same on your records.

Thanking you,

Yours Faithfully

FOR TRIDENT TEXOFAB LIMITED

RAHUL JARIWALA

COMPANY SECRETARY & COMPLIANCE OFFICER, CFO



TRIDENT[™]
TEXOFAB

TRIDENT TEXOFAB LIMITED

CIN No. : L17120GJ2008PLC054976

GST No. : 24AADCT0381R1ZZ

24AADCT0381R2ZY

Annexure-A

RESIGNATION OF MRS. VRUSTI BHUMIK PATEL AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Name	Vrusti Bhumik Patel
DIN	08772077
Reason of Resignation	Due to personal reasons and pre-occupation elsewhere and there is no other material reason for resignation
Date of Resignation	15 th July, 2023
Brief Profile	Not Applicable
Disclosure of Relationship between Directors (In case Appointment of Director)	Not Applicable

Pursuant to Clause 7B (ia) of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015:

Sr. No.	Names of listed entities in which the resigning director holds directorships	Category of Directorship	Membership of Board Committees
-	-	-	-

Regd. Office : 2004, 2nd Floor, North Extention, Falsawadi, Ring Road, Surat-395 003. Gujarat (INDIA).

Phone : +91-261-2451274, 2451284 Email : info@tridenttexofab.com, account@tridenttexofab.com

Website : www.tridenttexofab.com

Vrusti Bhumik Patel

18, Sundernagar Society, Behind 7/11 Petrol Pump, Gandevi Road, Jamalpore, Navsari-396445, Gujarat

Date: 15.07.2023

To,
The Board of Directors
TRIDENT TEXOFAB LIMITED
2004, 2nd Floor, North Extension,
Falsawadi, Begumpura, Nodh-4/1650,
Sahara Darwaja, Surat-395003

Sub: Resignation from the post of Independent Director of the Company

I, **Vrusti Bhumik Patel**, hereby tender my resignation from the post of an Independent Director of the Company including all the Board Committees in which I am member with immediate effect. The resignation is entirely on account of personal reason and other professional commitments and there is no other material reason other than those stated above.

Further, I want to convey sense of appreciation and feeling of gratitude for all the support I have received from all the Directors on the Board and other officers of the Company during the period of my association with the Company.

Kindly acknowledge the receipt of this Resignation Letter and arrange to complete all the formalities with regard to my Resignation including filling of forms with the office of ROC and Stock Exchange as may be required.

Thanking you,

V. K. Patel

Vrusti Bhumik Patel
DIN: 08772077

