

TRIDENT LIFELINE LIMITED

(Formerly Trident Lifeline Private Limited)

Date: 22nd July, 2023

BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: TLL Scrip Code: 543616
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Sub: Outcome of Board Meeting held on 22.07.2023

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. Saturday, 22nd July, 2023 commenced at 12:15 p.m. and concluded at 12:55 p.m. at the registered office of the Company has considered and approved following item including-

1. Appointment of an Independent Director as an additional director:

The Board of Directors inter-alia has approved the Appointment of Dr. Mishal Shailesh Patel as an Independent Director (Additional Director) subject to approval of the members.

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

Pursuant to provisions of Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the disclosure as required is provided in **(Annexure-A)**.

2. Reconstitution of Audit Committee (Annexure-B).**3. Reconstitution of Nomination and Remuneration Committee. (Annexure-B).****4. Reconstitution of Stakeholders Relationship Committee. (Annexure-B).**

You are requested to kindly take the note of above on records.

Thanking You,

Yours Faithfully

For **Trident Lifeline Limited**,

Kunal Amrishbhai Chauhan

Company Secretary & Compliance Officer

Registered Office: 2004, 2nd Floor, North Extension, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.
Tel : +91 261 2451274, 2451284 Email : info@tridentlifeline.com Web : www.tridentlifeline.com

Corporate Office: 2001, 2nd Floor, APMC, Krushi Bazar, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.
Tel : +91 261 2490224, 2490225

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Annexure-A

The details required as per Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Particulars	Dr. Mishal Shailesh Patel, Independent Director
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Appointment
Date of appointment/ cessation (as applicable) & term of appointment	22 nd July, 2023 Appointed as an Independent Director (Additional Director) of the Company for a period of 5 (Five) year subject to the approval of shareholders of the Company and not liable to retire by rotation.
Brief Profile (In case of Appointment)	Dr. Mishal Shailesh Patel is Consultant pediatric surgeon at Parul Sevashram Hospital, Neel Surgical Hospital For Children, Isha Hospital, Lotus Hospital, Ashirwad Super Speciality Children Hospital, Vadodara. His educational qualifications includes MBBS, MS (General surgery), MCh (Pediatric surgery) Gold medalist, MRCS (Edinburgh)
Disclosure of Relationship between Directors (In case Appointment of Director)	NIL

For Trident Lifeline Limited,
Kunal Amrishbhai Chauhan
Company Secretary & Compliance Officer

Annexure-B
Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform you that the Board of Directors of the Company today on July 22, 2023 has approved the reconstitution of various committees of the Board with immediate effect as under:

Reconstitution of the Audit Committee by resignation of Mr. Dhaval Vimal Shah and inducting Dr. Mishal Shailesh Patel, Independent Director as new Member cum Chairperson of the Committee. Post reconstitution, the composition of the Audit Committee shall be as under:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Dr. Mishal Shailesh Patel	Chairperson	Non-Executive & Independent Director
2	Aena Surana	Member	Non-Executive & Independent Director
3	Mayurkumar Mansukhbhai Gajera	Member	Whole Time Director

Reconstitution of the Nomination & Remuneration Committee by resignation of Mr. Dhaval Vimal Shah and inducting Dr. Mishal Shailesh Patel, Independent Director as new Member cum Chairperson of the Committee. Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Dr. Mishal Shailesh Patel	Chairperson	Non-Executive & Independent Director
2	Aena Surana	Member	Non-Executive & Independent Director
3	Maniya Hardik Desai	Member	Non-Executive Director

Reconstitution of the Stakeholders Relationship Committee by resignation of Mr. Dhaval Vimal Shah and inducting Dr. Mishal Shailesh Patel, Independent Director as new Member of the Committee. Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as under:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Maniya Hardik Desai	Chairperson	Non-Executive Director
2	Dr. Mishal Shailesh Patel	Member	Non-Executive & Independent Director
3	Hardik Jigishkumar Desai	Member	Executive Director

For Trident Lifeline Limited,

Kunal Amrishbhai Chauhan
Company Secretary & Compliance Officer