



TRIDENT LIFELINE LIMITED
(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

Date: 16th June, 2023

BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TLL Scrip Code: 543616
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Sub: Resignation of Internal Auditor of the Company

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With respect to captioned subject and in Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we wish to inform you that M/s. Shah Kailash & Associates LLP (previously known as Shah Kailash & Associates), Chartered Accountants (FRN: 109647W) have resigned from the post of Internal Auditor of the Company with immediate effect, due to pre-occupation in other assignments as stated in the Resignation Letter (enclosed as **Annexure A**).

The Details with respect to resignation of the Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are also annexed herewith as **Annexure B**.

Kindly take the above information on record.

Thanking you,

Yours faithfully

FOR TRIDENT LIFELINE LIMITED

CS Kunal Amrishbhai Chauhan
Company Secretary & Compliance Officer

Encl: As Above

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



Shah Kailash & Associates LLP

CHARTERED ACCOUNTANTS

Annexure - A

Date: 16.06.2023

To,
Board of Directors,
Trident Lifeline Limited
(CIN: L51909GJ2014PLC078227)
2004, 2nd Floor, North Extension,
Falsawadi, Begumpura, Nodh-4/1650,
Sahara Darwaja, Surat-395003

Sub: Resignation from the post of Internal Auditor of the Company

Dear Sir/Madam,

We refer to our appointment as an Internal Auditor of Trident Lifeline Limited ('the Company') pursuant to the board resolution dated May 06, 2023, to hold office for a term of FY 2023-24.

Due to pre-occupation in our other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are tendering herewith our resignation as an Internal Auditor of the Company from the Financial Year 2023-24. So, we request you to accept our resignation with immediate effect and acknowledge the same.

Further we request you to kindly complete all the formalities with regard to our resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You.

For Shah Kailash & Associates LLP

Chartered Accountants

FRN: 109647W

10.1.2023

CA. Kailash Shah

Partner

M. No.: 044030



TRIDENT LIFELINE LIMITED

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ANNEXURE-B

Details with respect to Resignation of the Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

S No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to pre-occupations in other assignments
2.	Date of appointment/cessation (as applicable) & term of appointment;	16.06.2023
3.	Brief Profile (in case of appointment);	NA
3.	Disclosure of relationships between Directors (in case of appointment of a Director).	NA