

Date 15.04.2021

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai 400 001  
BSE Scrip Code: 540726

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 15.04.2021**

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 15<sup>th</sup> April 2021 commenced at 03.00 p.m. and concluded at 04.10 p.m. at the registered office of the Company has considered and approved following items including-

1. Resignation of Mrs Maniya H Desai (DIN-05351685) Non-Executive (Non independent) Director w.e.f 15.04.2021 due to her personal reasons (a brief detail is herewith attached -Annexure-A).
2. Appointment of Ms Ami Ashwinbhai Desai as an additional independent director subject to approval of the members (a brief profile is herewith Attached-Annexure-B).

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.

3. Reconstituted Audit Committee (Annexure-C).
4. Reconstituted Nomination and Remuneration Committee. (Annexure-C).
5. Reconstituted Stakeholder Relationship Committee. (Annexure-C).

Further, in continuation of our letter dated March 23, 2021, and April 07, 2021 trading window shall continue remain closed from **March 24, 2021 till 48 hours after the declaration of audited Financial Results for the quarter and Year ended on March 31, 2021.**

Thanking you.

Yours faithfully,  
For Trident Texofab Limited



Sanju Patel  
Company Secretary & Compliance Officer  
M. No. A37257  
Encl-As above



**TRIDENT TEXOFAB LIMITED**
**Annexure-A**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of SEBI (LODR) Regulations, 2015 and Circular No. CIR/CFD/CMD/ 4/ 2015 dated September 09, 2015:

**Resignation of Non - Executive (Non Independent) Director of Trident Texofab Limited**

Sr. No.	Details of events that need to be provided	Mrs Maniya H Desai
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of Appointment/Cessation	Closure of working hours on April 15, 2021
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (case of appointment of a director)	Not applicable

**Annexure-B**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of SEBI (LODR) Regulations, 2015 and Circular No. CIR/CFD/CMD/ 4/ 2015 dated September 09, 2015:

Sr. No.	Details of events that need to be provided	Ms Ami Ashwinbhai Desai
1.	Reason for Change viz. appointment, resignation removal, death or otherwise,	Appointment
2.	Date of Appointment/ <del>cessation</del> as applicable  Term of Appointment	15.04.2021  Appointed as an Additional Independent Director of the Company for a period of 5 (Five) years subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company and not liable to retire by rotation
3.	Brief Profile (in case of appointment)	Ms Ami Ashwinbhai Desai has done B.Com. from Ahmedabad University and MBA from California Baptist University.  Areas of proficiency: Financial management marketing management and General management
4.	Disclosure of relationship between directors (in case of appointment of a director)	Ms. Ami Ashwinbhai Desai is not related to any Director of the Company.



**TRIDENT TEXOFAB LIMITED**
**Annexure-C**
**Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the reconstitution of certain committees of the Board of Directors with immediate effect as under:

**1. Audit Committee:**

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vrusti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ami Ashwinbhai Desai	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director

**2. Nomination and Remuneration Committee:**

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vrusti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ami Ashwinbhai Desai	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director

**3. Stakeholders Relationship Committee:**

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vrusti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ami Ashwinbhai Desai	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director

