

Date: December 22, 2024

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: TTFL Scrip Code: 540726 ISIN: INE071Y01013
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Sub: Resignation of an Independent Director

Ref: Disclosure under regulation 30 of SEBI (LODR) Regulation, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Natasha Karbhari (DIN: 07846132) has vide her resignation letter dated 22.12.2024, resigned from the Board of the Company with effect from the closure of business hours on 22nd December 2024.

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

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

Kindly take the same on your records.

Thanking you,

Yours Faithfully

FOR TRIDENT TEXOFAB LIMITED

RAHUL JARIWALA
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO: A70164

ANNEXURE-A

RESIGNATION OF MRS. NATASHA KARBHARI AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Name	Natasha Karbhari
DIN	07846132
Reason of Resignation	Personal reason and other professional commitments and there is no other material reason for the resignation
Date of Resignation	22 nd December, 2024
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 directorship	Category of Directorship	Membership of Board Committees
-	-	-	-



CS TTFL <cs@tridenttexofab.com>

Letter of resignation

Natasha d'souza <natz.anisha213@gmail.com>

Sun, Dec 22, 2024 at 1:30 AM

To: cs@tridenttexofab.com, Cfo@tridenttexofab.com, Info@tridenttexofab.com

To,

The Board of Directors,
Trident Texofab Ltd.

I, Natasha Karbhari, 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 reasons and other professional commitments and there are no other material reasons other than those stated above.

Further, I want to convey my appreciation and 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 organisation.

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.

Thank you!

Regards,
Natasha Karbhari
DIN: 07846132