

Talk: +91 161 5039999 Fax: +91 161 5038800

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TRIDENT/CS/2024 May 24, 2024

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Scrip Code: TRIDENT

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 521064

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

Dear Sir/ Madam,

Pursuant to Regulation 30, read with, Schedule III of LODR Regulations, this is to inform that Mr. Vinod Kumar Goyal, CEO-Yarn Business and Mr. Naveet Jindal, CEO-Customer Excellence have tendered resignations from services of the Company on May 24, 2024 due to reasons as stated in resignation letters attached herewith and they will be relieved from the official duties on May 31, 2024.

The disclosure in terms of SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is as under:-

Sr. No.	Particulars ROENT ROENT	Mr. Vinod Kumar Goyal	Mr. Naveet Jindal
1 IDENT TRIDENT TRIDENT TRIDENT TRIDENT	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Senior Management Person, Mr. Vinod Kumar Goyal from the position of CEO- Yarn Business (Non KMP Official)	Resignation of Senior Management Person, Mr. Naveet Jindal from the position of CEO-Customer Excellence (Non KMP Official)
2 TRIDEN NT TRIDEN NT TRIDEN ENT TRIDE ENT TRIDE	Date of appointment/re- appointment/cessation (as applicable) & term of appointment/re-appointment;	Resignation is accepted by the management and will be effective from closure of business hours on May 31, 2024	Resignation is accepted by the management and will be effective from closure of business hours on May 31, 2024
3NT TRID DENT TRID	Brief profile (in case of appointment);	Not Applicable	Not Applicable

Disclaimer: - The details of the authorised signatories are uploaded on the official website of the Company. You may authenticate the authority of the signatory before relying upon the contents of this communication by visiting https://www.tridentindia.com/authority-matrix/ or may write to us on corp@tridentindia.com.

24/05/2024 TL/2024/048346

Trident Limited, Regd. Office: Trident Group, Sanghera, Barnala-148101

CIN L99999PB1990PLC010307

corp@tridentindia.com



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ENT TRIDEN	Disclosure of relationships	Not Applicable	Not Applicable
	between directors (in case of	ENT TRIDENT TRIDENT TRIDENT	TRIDENT TRIDENT TRIDENT TRIDENT
DENT TRIDE	appointment of a director)	DENT TRIDENT TRIDENT TRIDENT	TRIDENT TRIDENT TRIDENT TRIDENT TRIDENT

Date and Time of Occurrence of Event is May 24, 2024 i.e 15:05 hrs IST

This is for your information and records please.

Thanking you

Yours faithfully For Trident Limited

(Matta Aravind Kumar) **Company Secretary**

Encl:- As above

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24/05/2024 TL/2024/048346 To
The Managing Director
Trident Limited
Trident Group, Sanghera, Barnala – 148101

Sub: Resignation from the position of CEO – Yarn

Dear Sir

Further to the discussions on the above mentioned subject which have been going since April 2024, I wish to resign from the position of CEO- Yarn Business, due to persistent serious health issues of my wife and other personal reasons. In view of the foregoing reasons, may I request you to kindly relieve me of my duties on or before May 31, 2024. I shall endeavour for smooth transition and handing over.

I take this opportunity to express my sincere thanks to the Management for the support extended during my tenure.

Thanking you, L

Vinod Kumar Goyal

CEO- Yarn

Date: May 24, 2024

Date: 24-05-2024

To
The Managing Director
Trident Limited
Trident Group, Sanghera, Barnala – 148101

Greetings!

Sub: Resignation from services

In view of personal reasons, I, Naveet Jindal, hereby submit my resignation from the services of the Company and further request to kindly relieve me by May 31, 2024.

It is indeed a pleasure for being long associated with the esteemed Organization and I thank the Management for the guidance and support rendered during my association.

Best Regards,

Naveet Jinda

CEO- Customer Excellence