

CIN No.: L51909GJ2014PLC078227

GST No.: 24AAECT8906D1ZG

Date: 15th April, 2024

BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001. **Stock ID: TLL**

Scrip Code: 543616

Sub: Intimation on completion of acquisition/subscription of 100% stake in TLL ELEMENTS PRIVATE LIMITED (CIN: U20237GJ2024PTC150636)

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to our intimation dated 06th April, 2024, relating to the proposed acquisition/subscription of equity share equivalent to 100.00% (One Hundred Percent) of the total issued and paid up share capital of the "TLL ELEMENTS PRIVATE LIMITED" which was under process of Incorporation and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform that the Ministry of Corporate Affairs has approved incorporation of "TLL ELEMENTS PRIVATE LIMITED" (CIN: U20237GJ2024PTC150636) on 15th April, 2024 and has issued a Certificate of Incorporation for the same at 05:25 p.m.

Kindly take the same on your records.

Thanking you,

For Trident Lifeline Limited

CS Jiteshkumar R Varkal Company Secretary & Compliance Officer Membership No.: A31727